These minutes have not been approved and are subject to change or modification by the Mayor and Council at a public meeting.

MARCH 26, 2013

Prior to the Council Meeting an Executive Session was held. Mayor Padovano called the meeting to order at 7:30 P.M. The Clerk made the following announcement: "On January 7, 2013, adequate notice of this meeting pursuant to the Open Public Meetings Act has been furnished by inclusion thereof in the Annual Schedule of Meetings for 2013 which has been posted on the bulletin board at Borough Hall, filed with the Borough Clerk, faxed to the Our Town, The Record, The Community News and The County Seat newspapers and distributed to all persons, if any, requesting copies of same pursuant to said Act."

In case of an emergency or fire alarm you must evacuate the building by using any of the exit doors in the room. They are immediately to my right and the double doors at the rear of the room. Occupants must exit the building by using the staircase and not the elevator.

This meeting is being recorded by both video and audio and may be rebroadcast.

Members of the Governing Body present: Mayor Padovano, Council members Morrone, Eisenberg, Ballerini, and Febre. Also present were Borough Attorney Ronald A. Dario, Borough Clerk Jean M. Pelligra and Borough Administrator Roberta Stern.
Absent: Council member Meglio
Late: Council member Fleischmann (arrived 8:05 pm)

Borough Clerk Pelligra read a letter submitted by Council member Meglio explaining his absence from meetings.

Mayor Padovano responded we look forward to the return of our fellow council member and wished him a speedy recovery.

The following comments were made on/off the agenda:

Mayor Padovano stated Chief Pegg submitted a letter of request to appoint two part-time dispatchers, Adam Conboy and Phil Cerone at the rate of $15.50 per hour, adding, they will be included on tonight's agenda for approval.

Council member Eisenberg discussed Ordinance #2-13; Item 1-e regarding the length of time prior to an election signs may be posted.

Mayor Padovano suggested the language be revised to reflect it as a recommendation or guideline and not an enforceable issue in which a summons could be issued.

Administrator Stern asked if we could enforce the signs be removed within four days after the election.

Mayor Padovano responded he does not believe time frames can be enforced, adding hopefully if it is in the ordinance as a guideline, people will be considerate.

Mayor Padovano stated Item 1-a should be stricken in its entirety because there is no such thing as a specific definition of material to be used for "temporary signs" and the following paragraphs will be re-lettered.

Council member Ballerini spoke regarding the police canine unit proposal and stated he met with Chief Pegg to discuss the overtime and cost concerns and advised the Chief has confirmed the program will be fully funded by the County Prosecutor's office. He reported Chief Pegg is looking into the donation of a vehicle for the canine unit.

Council member Ballerini stated Chief Pegg is working with Administrator Stern on a new scheduling policy to reduce overtime exposure, adding the canine officer candidate will be moved to a four-man shift to mitigate overtime.

Council member Ballerini spoke regarding Resolution #61-13 and stated per Chief Pegg only one new vehicle was added to the fleet last year; however, the department requires two vehicles be replaced this year. He explained the mileage on the vehicles to be replaced has exceeded 90,000 miles each and the department is concerned about officer safety.

Council member Ballerini made a motion to go into Closed Session; seconded by Council member Febre – All in favor.

BOROUGH OF MAYWOOD
Closed Session Resolution #65-13

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, pursuant to the provisions of the Open Public Meetings Act, that the Mayor and Council meet in closed session to discuss the following subject matter(s):

Pending Litigation

which subject matter(s) is (are) permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

( ) Sub-section 1dealing with material rendered confidential by express provision of Federal or State law

( ) Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds

( ) Sub-section 3 involving disclosure of material that would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved

( ) Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions and negotiations thereof

( ) Sub-section 5 dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest

( ) Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law

(X) Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege

( ) Sub-section 8 concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof

( ) Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Maywood
(X) Will return to open session after this meeting.
( ) Do not envision that they will return to open session after this meeting but reserves the right to do so.

Date of Passage: 3/26/2013 Time: 7:50 pm

Council member Febre moved the meeting be adjourned until 8:15 pm; seconded by Council member Eisenberg and so carried at 8:12 pm.

These minutes have not been approved and are subject to change or modification by the Mayor and Council at a public meeting.

MARCH 26, 2013

Mayor Padovano called the meeting to order at 8:15 P.M. The Clerk made the following announcement: "On January 7, 2013, adequate notice of this meeting pursuant to the Open Public Meetings Act has been furnished by inclusion thereof in the Annual Schedule of Meetings for 2013 which has been posted on the bulletin board at Borough Hall, filed with the Borough Clerk, faxed to the Our Town, The Record, The Community News and The County Seat newspapers and distributed to all persons, if any, requesting copies of same pursuant to said Act."

In case of an emergency or fire alarm you must evacuate the building by using any of the exit doors in the room. They are immediately to my right and the double doors at the rear of the room. Occupants must exit the building by using the staircase and not the elevator.

This meeting is being recorded by both video and audio and may be rebroadcast.

Members of the Governing Body present: Mayor Padovano, Council members Morrone, Eisenberg, Ballerini, Fleischmann and Febre. Also present were Borough Attorney Ronald A. Dario, Borough Clerk Jean M. Pelligra and Borough Administrator Roberta Stern.
Absent: Council member Meglio.

Reverend Gordon of Rhema Life Center was present to give the invocation.

PROCLAMATIONS, PRESENTATIONS, ETC.

Mayor Padovano read a proclamation proclaiming April Autism Awareness Month

Whereas, autism is a general term used to describe a group of complex developmental brain disorders – autism spectrum disorders – caused by a combination of genes and environmental influences. These disorders are characterized, in varying degrees, by social and behavioral challenges, as well as repetitive behaviors; and

Whereas, an estimated 1 in 88 children in the U.S. is on the autism spectrum – a 600 percent increase in the past two decades that is only partly explained by improved diagnosis; and

Whereas, the Centers for Disease Control and Prevention have called autism a national public health crisis whose cause and cure remain unknown; and

Whereas, on December 18, 2007 the United Nations General Assembly adopted resolution 62/139 World Autism Awareness Day by unanimous consent, encouraging UN Member States to take measures to raise awareness about autism throughout society and to promote early diagnosis and early behavioral intervention;

Whereas the aims for World Autism Awareness Day are to inform the general public about the global health crisis of autism, stress the importance of early diagnosis and early intervention, and to celebrate the unique talents and qualities of individuals with autism;

Whereas autism is a lifelong condition in which the bulk of cost falls in adulthood, creating an enormous economic impact.

Now therefore, I, Gregg A. Padovano, Mayor of the Borough of Maywood, County of Bergen in the State of New Jersey, do hereby proclaim **Tuesday, April 2, 2013**, as World Autism Awareness Day and the Month of April 2013, as Autism Awareness Month.

Mayor Padovano stated during the month of April, the Borough will be recognizing autism awareness by displaying blue lighting on the exterior of borough hall and council members will display pins donated by Autism Awareness.

PUBLIC HEARING ON PENDING ORDINANCES - ADOPTION OF ORDINANCES

ORDINANCE # 1-13

"AN ORDINANCE AMENDING CHAPTER 65 SECTION 3 OF THE BOROUGH OF MAYWOOD MUNICIPAL CODE ENTITLED "SUPERVISION; PUBLIC WORKS MANAGER" IN THE BOROUGH OF MAYWOOD

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY, AS FOLLOWS:

WHEREAS, Mayor and Council of the Borough of Maywood, are deserith to amend chapter 65 section 3 of the Borough of Maywood Municipal Code entitled "Supervision; Public works manager"

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey, as follows:

Section 1: chapter 65 section 3 of the Borough of Maywood Municipal Code entitled "Supervision; Public works manager" is stricken in its entirety and replaced with the following language:

§ 65-3. Supervision; Superintendent of Public Works.

A. The Department of Public Works shall function under the general supervision of the Borough Administrator and the Mayor and Council as a whole.

B. The Mayor and Council shall have the power to hire and designate a Superintendent of Public Works, who shall faithfully and promptly obey and cause all of the workers under him or her to obey all of the rules, regulations and orders from time to time prescribed by the Borough Administrator and/or Mayor and Council and shall diligently pursue the various labors and duties incumbent on the position. The position of Superintendent shall not be subject to tenure, nor shall anyone holding the position be entitled to tenure.

C. The Superintendent of Public Works shall, unless otherwise directed by the rules and regulations or resolutions adopted by the Mayor and Council, report to and be subject to the direction of the Borough Administrator and the Mayor and Council as a whole.

D. The Superintendent of Public Works shall direct the subordinate employees of the Department for the purpose of carrying on and performing the work of the Department. He shall report regularly about the current status and activities of the department to the Borough Administrator and/or to the Mayor and Council as a whole.

Section 2: Effective Date

a. This Ordinance shall take effect upon passage and publication according to law.

Mayor Padovano opened the meeting to the public for any comments or questions.

Hearing none, Mayor Padovano closed this portion of the meeting.

Council member Fleischmann moved for adoption; seconded by Council member Ballerini; and so carried by unanimous roll call vote.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinance #1-13 be and is passed upon second and final reading and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

MEETING OPEN TO THE PUBLIC (FIVE MINUTE TIME FRAME)

Mayor Padovano opened the meeting to the public for any comments on or off the agenda.

Roseann Stutz – 453 Oak Avenue – thanked Mayor Padovano, members of the Council and Administrator Stern for their swift and decisive action which alleviated the illegal boarding house situation at 40 Taplin Avenue, and added she is very happy the council took action and hopes this situation does not repeat itself in the future.

Mayor Padovano thanked Ms. Stutz for her comments and for bringing this to the council's attention, adding we are doing our best to be diligent about the enforcement of these ordinances.

Rick DeHeer – 18 Hammell Place – spoke regarding Resolution #61-13 regarding the purchase of two new police vehicles and asked for the year and mileage of the two vehicles the department is looking to replace.

Mayor Padovano responded the plan has always been to budget for two police vehicles per year.

Council member Ballerini responded the vehicles to be replaced each have over 90,000 miles; however, he does not know the model year but estimates them to be five years old. He explained Chief Pegg advised they are switching over to a system that measures vehicle use in hours in lieu of miles.

Mr. DeHeer questioned the additional cost of the equipment required to outfit the new vehicles.

Mayor Padovano responded the Crown Victorias are no longer being manufactured and we are phasing into another vehicle model in which most of this equipment will not fit.

Hearing no further comments, Mayor Padovano closed this portion of the meeting.

APPROVAL OF MINUTES

Council member Eisenberg moved for approval of the February 12, 2013 Work Session and Closed Session minutes and the February 26, 2013 Council Meeting minutes; seconded by Council member Ballerini; and so carried with the exception of Council member Fleischmann abstaining from the February 26, 2013 Council Meeting minutes.

PRESENTATION OF BILLS AND CLAIMS AND REQUEST FOR PUBLIC COMMENT

The Clerk presented the bill resolution and supplemental bill resolution.

BILL LIST - 3/26/13

DATE	VENDOR	CHECK #	AMOUNT	APPROPRIATION
2/21/2013	NEGLIA ENGINEERING ASSOC.		$100.00	MAYWOOD REALTY
	01 CURRENT		$349,379.74	
2/26/2013	TREAS. STATE OF NEW JERSEY		$6,140.59	GARDEN STATE GREEN ACRES
2/26/2013	TREAS. STATE OF NEW JERSEY		$5,720.85	GARDEN STATE GREEN ACRES
	TOTAL: 01 CURRENT		$361,241.18	
	TOTAL: 04 CAPITAL		$28,855.65	
	TOTAL: 05 SWIMPOOL		$1,627.93	
	TOTAL: 12 ESCROW		$1,960.00	

TOTAL BILL LIST:

Be it resolved , Mayor and Council are authorized to issue and sign warrants in payment of vouchers of $393,784.76

Mayor Gregg K. Padovano

BOROUGH OF MAYWOOD

3/26/13 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
AGL WELDING SUPPLY CO.,	131147	0	46.40	CYLINDER RENTAL	01-2030-26-3152-266	R423235
ALLEN BRITEWAY	131043	0	2670.01	REPAIR TRAFFIC SIGNAL-MYWD & CENTRAL	01-2030-26-2902-218	411202
ALLIED 100, LLC	131250	103515	1128.23	DEFIBRILLATORS	01-2010-26-2672-150	DEFIBRILLATORS
AMERICAN WEAR, INC.	131100	0	387.06	12/12-UNIFORM & MAT CLEANING	01-2030-26-2902-276	41954,421661,421668,423819,425971
AMERICAN WEAR, INC.	131104	0	387.06	1/13 UNIFORM & MAT CLEANING	01-2010-26-2902-276	428124,430264,430271,432422,434561
AWARENESS PROTECTIVE	131180	0	700.00	SERVICE RIFLES	01-2010-25-2402-269	836
B. C. LEAGUE OF	131254	103509	150.00	2013 ANNUAL DUES	01-2010-20-1002-076	2013 ANNUAL DUES
B.C. POLICE CHIEFS	131123	0	350.00	2013 DUES-CHIEF PEGG	01-2010-25-2402-079	2013 DUES-CHIEF PEGG
BCMCA	131256	103510	100.00	2013 ANNUAL DUES	01-2010-20-1212-011	2013 ANNUAL DUES
BROWN'S JANITORIAL	131159	0	204.65	2/13 PAPER PRODUCTS	01-2010-26-3112-132	111726
Borough of Maywood	0	304131	190.01	PAYROLL DATE-3/6/13	01-1615-00-0000-001	
Borough of Maywood	0	304131	5105.17	PAYROLL DATE-3/6/13	01-2010-20-1001-204	
Borough of Maywood	0	304131	4808.23	PAYROLL DATE-3/6/13	01-2010-20-1201-011	
Borough of Maywood	0	304131	5647.78	PAYROLL DATE-3/6/13	01-2010-20-1451-204	
Borough of Maywood	0	304131	559.99	PAYROLL DATE-3/6/13	01-2010-20-1501-204	
Borough of Maywood	0	304131	5307.80	PAYROLL DATE-3/6/13	01-2010-22-1951-204	
Borough of Maywood	0	304131	1856.93	PAYROLL DATE-3/6/13	01-2010-25-2401-091	
Borough of Maywood	0	304131	510.00	PAYROLL DATE-3/6/13	01-2010-25-2401-092	
Borough of Maywood	0	304131	6963.09	PAYROLL DATE-3/6/13	01-2010-25-2401-093	
Borough of Maywood	0	304131	5690.00	PAYROLL DATE-3/6/13	01-2010-25-2401-095	
Borough of Maywood	0	304131	1852.08	PAYROLL DATE-3/6/13	01-2010-25-2401-098	
Borough of Maywood	0	304131	7829.88	PAYROLL DATE-3/6/13	01-2010-25-2401-170	
Borough of Maywood	0	304131	97947.08	PAYROLL DATE-3/6/13	01-2010-25-2401-204	
Borough of Maywood	0	304131	67.49	PAYROLL DATE-3/6/13	01-2010-25-2651-204	
Borough of Maywood	0	304131	27615.36	PAYROLL DATE-3/6/13	01-2010-26-2901-204	
Borough of Maywood	0	304131	364.00	PAYROLL DATE-3/6/13	01-2010-27-3301-204	
Borough of Maywood	0	304131	2996.75	PAYROLL DATE-3/6/13	01-2010-27-3303-204	
Borough of Maywood	0	304131	471.83	PAYROLL DATE-3/6/13	01-2010-28-3701-204	
Borough of Maywood	0	304131	890.10	PAYROLL DATE-3/6/13	01-2010-29-3902-061	
Borough of Maywood	0	304131	11435.38	PAYROLL DATE-3/6/13	01-2010-29-3902-061	
Borough of Maywood	0	304131	7244.36	PAYROLL DATE-3/6/13	01-2010-36-4722-247	
Borough of Maywood	0	304131	0.00	PAYROLL DATE-3/6/13	01-2010-36-4762-001	
Borough of Maywood	0	304131	753.31	PAYROLL DATE-3/6/13	01-2010-36-4762-001	
Borough of Maywood	0	304131	10441.20	PAYROLL DATE-3/6/13	01-2010-43-4901-204	
C. A. CARBONE, INC.	131194	0	24552.45	JANUARY 2013 SOLID WASTE	01-2010-26-3052-080	JANUARY 2013 SOLID WASTE TRANSFER

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
				TRANSFER		
CITY OF HACKENSACK	131191	0	18950.00	1/13 SOLID WASTE COLLECTION	01-2010-26-3054-204	146
CITY OF HACKENSACK	131192	0	7750.00	1/13 RECYCLING COLLECTIONS	01-2010-26-3054-204	145
CONCENTRA OCCUP HLTH	131106	0	272.00	PRE-PLACEMENT EXAMS-POLICE-COOK, RIVERA	01-2010-25-2402-139	507168094,507195263
CONNELL CONSULTING LLC	131117	0	500.00	2/25-2/27/13-"PROACTIVE POLICE SUPERVISION"	01-2010-25-2402-269	STG.KENNY, SGT.GILLIES
CTM BULK	131153	0	4200.00	BRINE SYSTEM	01-2010-26-2902-131	BRINE TANK
CTM BULK	131177	0	969.00	SALT BRINE APPLICATOR PARTS	01-2010-26-2902-222	SALT BRINE APPLICATOR PARTS
CUSTOM BANDAG, INC.	131097	0	2155.08	11/12 & 12/12 TIRES & MISC.	01-2030-26-3152-263	60101184,60099945
CUSTOM BANDAG, INC.	131145	0	2512.45	2/13 TIRES FOR BOROUGH VEHICLES	01-2010-26-3152-263	60103127,60103128
DEIRDRE'S HOUSE	131118	0	40.00	4/19/13-"SEX OFFENDERS" TRG CLASS	01-2010-25-2402-269	PO M. TUTSCHEK
ELIZABETH A. DeMARTINO	131109	0	464.00	MISC. PATCHES-POLICE	01-2030-25-2402-274	12-026
ENFORSYS POLICE	131119	0	1275.00	1ST QTR 2013 MAINT FEE-CAD	01-2010-25-2402-057	6180
ENVIRONMENTAL RENEWAL,	131098	0	4850.00	12/12 YARD DEBRIS PICK-UP	01-2030-26-3052-152	229802,847,849,858&230078,115,334,335,355,371
ENVIRONMENTAL RENEWAL,	131105	0	2675.00	1/13 YARD DEBRIS PICK-UP	01-2010-26-3052-080	230501,608,609,646,722,790,806,844&859
ENVIRONMENTAL RENEWAL,	131148	0	2700.00	HURRICANE SANDY-DEBRIS REMOVAL	01-2030-26-2902-146	230221,230310
FIGLIA ELECTRIC CO.,	131209	0	325.00	2/13 EMERG. SERV.-DISPATCH ROOM	01-2010-26-3112-132	A9200
G.T.B.M. INC.	131132	0	1970.00	4TH QTR 2012 E-TICKETS	01-2030-43-4902-165	1007087
G.T.B.M. INC.	131237	0	338.65	TOUGHBOOK REPAIR	01-2010-25-2402-088	1007219
GOLDEN AGE CLUB	131142	0	250.94	VALENTINE'S DAY REIMBURSEMENT	01-2010-28-3742-107	VALENTINE'S DAY REIMBURSEMENT
GRAINGER	131197	0	137.20	RATCHET CABLE	01-2010-26-3152-266	9073064785
HESS CORPORATION	131283	0	1527.68	DECEMBER 2012 GAS	01-2030-26-3112-196	DECEMBER 2012 GAS
HEWLETT-PACKARD COMPANY	131071	0	760.00	COMPUTER FOR TAX DEPT.	01-2010-20-1452-048	52390454,52421797
HOLZ LEARNING CENTERS,	131178	0	792.00	ARREST, SEARCH & SEIZURE REVIEW	01-2010-25-2402-269	942
HOME DEPOT INC.	131259	103514	1500.00	BLANKET PURCHASE ORDER	01-2010-26-3112-132	GIFT CARD FOR MISC. PURCHASES
J. D'AMBROZIO PEST	131167	0	80.00	1ST QTR 2013 PEST CONTROL-DPW	01-2010-26-3112-132	1460-00032
J. D'AMBROZIO PEST	131168	0	190.00	12/12-MOUSE CONTROL-PEERLESS	01-2030-26-3112-132	1460-00033
JAX CAR WASH	131124	0	174.00	1/13 CAR WASHES	01-2010-26-3152-183	3002
JAX CAR WASH	131124	0	20.00	2/13 CAR WASHES	01-2010-26-3152-183	3049
KEIL & SONS	131144	0	278.32	FUEL-GENERATOR-PEERLESS	01-2010-26-3112-112	374974
LANGUAGE LINE SERVICES	131175	0	50.00	1/13 SERVICES	01-2010-25-2402-057	3089493
MAYWOOD PUBLIC LIBRARY	131257	103511	27072.67	4TH QTR 2012 APPROPRIATION	01-2030-29-3902-061	4TH QTR 2012 APPROPRIATION
MBI-GLUCK SHAW	131198	0	1500.00	1/13 RETAINER	01-2010-20-1002-149	47575
MCANJ	131187	103513	100.00	2013 MEMBERSHIP DUES	01-2010-20-1212-011	2013 MEMBERSHIP DUES
MID-BERGEN REGIONAL	131160	0	42.00	10/12 TO 12/12 CHILD HEALTH CONFERENCE	01-2030-27-3312-146	10/12 TO 12/12 CHILD HEALTH CONFERENCE
MUNICIPAL CAPITAL CORP.	131120	0	750.00	1ST QTR 2013 COPIER LEASE PAYMENT	01-2010-25-2402-057	#4265, PAYMENTS 42, 43 & 44 OF 60
NEGLIA ENGINEERING	131203	0	1666.67	1/13 GENERAL ENGINEERING	01-2010-20-1652-162	MAYADM13.001

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
NEW JERSEY STATE LEAGUE	131255	103512	687.00	2013 MEMBERSHIP DUES	01-2010-20-1002-158	2013 MEMBERSHIP DUES
NJ STATE ASSOC. OF	131173	0	250.00	2013 DUES	01-2010-25-2402-079	2013 DUES 131164
P & A AUTO PARTS	131164	0	228.85	2/13 MISC. PARTS & SUPPLIES	01-2010-26-3152-071	13-1345009,538,906&852
PASSAIC LEATHER COAT,	131234	0	744.00	LEATHER COAT-PO COOK	01-2010-25-2402-274	51113
PAYTON ELEVATOR CO.INC.	131211	0	155.00	2/13 ELEVATOR MAINTENANCE	01-2010-20-1002-133	045325
PSE&G	131280	0	99.49	DECEMBER 2012 BILLING-9/12 CREDITS	01-2030-26-2902-279	DECEMBER 2012 BILLING-9/12 CREDITS
PSE&G	131281	0	740.79	DECEMBER 2012 BILLING	01-2030-28-3752-279	11/14/12 TO 12/13/12
PUBLIC WORKS ASSOC. OF	131171	0	150.00	2013 DUES	01-2010-26-2902-146	D. RUSSELL, R. DeYOUNG
RAYELCO GENERATOR CO.	131102	0	165.00	STARTER FOR CHIPPER	01-2030-26-3152-071	055964
REGIONAL COMMUNICATIONS	131166	0	232.50	DIAGNOSE BASE RADIO AT DPW GARAGE	01-2030-25-2782-071	119492
REGIONAL COMMUNICATIONS	131232	0	90.00	SERVICE RADIO ANTENNAE-POLICE	01-2010-25-2782-183	119574
REGIONAL COMMUNICATIONS	131246	0	235.22	REPAIRS TO AMBULANCE 28	01-2010-26-3152-010	119956
REVENUE GUARD	131079	0	516.84	12/12 AMBULANCE COLLECTIONS	01-2030-27-3302-146	123112
RICCIARDI BROTHERS OF	131095	0	159.92	PAINT FOR 15 PARK AVE	01-2010-26-3112-132	182048
RICCIARDI BROTHERS OF	131161	0	41.38	PAINT FOR 15 PARK AVE	01-2010-26-3112-132	182633
RIVERDALE TOOL CO.,	131165	0	1150.59	HURRICANE SANDY-CHAINSAW REPAIRS	01-2030-26-2902-146	ORDER #60550,60551,60552
ROCHELLE PARK AUTO BODY	131103	0	675.00	TOWING FOR POLICE & DPW	01-2010-26-3152-250	29242,30955,30627,30781
SADDLE RIVER TOURS/SRT	131140	0	425.00	2/27/13-BROWNSTONE	01-2010-28-3732-217	30991
SHERWIN-WILLIAMS	131099	0	0.00	PAINT FOR BUILDING DEPT.	01-2030-26-3112-132	1113-3
SHERWIN-WILLIAMS	131099	0	75.58	PAINT FOR BUILDING DEPT.	01-2030-26-3112-132	1113-3
SIRCHIE FINGERPRINT LAB	131108	0	225.88	BLANKET PURCHASE ORDER	01-2010-25-2402-114	111688
STALKER RADAR	131110	0	35.00	CABLE FOR RADAR UNIT	01-2010-25-2402-088	231989
STAPLES	131067	0	1002.98	1/12 & 2/12 OFFICE SUPPLIES-POLICE	01-2010-25-2402-163	3191173028,3193228064,3193228063
STATE OF NJ HEALTH BENE	0	3012013	958.83	2/13 HEALTH BENEFITS-M. CARTON	01-2010-23-2202-113	
TOWNSHIP OF ROCHELLE	131207	0	7547.90	JANUARY 2013 FUEL CHARGES	01-2010-31-4622-144	JANUARY 2013 FUEL CHARGES
UNITED COMPUTER	131070	0	542.00	SOFTWARE & WARRANTY-TAX DEPT.	01-2010-20-1452-048	CW-22917
UNITED COMPUTER	131072	0	406.25	11/12 SYSTEM ADMIN	01-2030-25-2402-088	CW-21826
UNITED COMPUTER	131088	0	562.50	12/12 SYSTEM ADMIN VISITS	01-2030-20-1002-133	CW-22206,CW-22225
UNITED COMPUTER	131088	0	125.00	12/12 SYSTEM ADMIN VISITS	01-2030-25-2402-088	CW-22206,CW-22225
UNITED COMPUTER	131193	0	250.00	12/12 & 1/13 SYSTEM ADMIN VISITS	01-2010-25-2402-088	CW-22676
UNITED COMPUTER	131193	0	125.00	12/12 & 1/13 SYSTEM ADMIN VISITS	01-2030-25-2402-088	CW-22676
UNITED COMPUTER	131195	0	531.25	1/12 SYSTEM ADMIN	01-2010-20-1002-133	CW-22670
UNITED COMPUTER	131205	0	106.00	RENTAL OF CISCO SMARTNET	01-2010-20-1002-133	RENTAL OF CISCO SMARTNET
UNITED WATER NEW JERSEY	131282	0	597.66	11/30/12 TO 1/5/13 WATER	01-2030-26-3112-196	JANUARY 2013 BILLING
USA SECURITY SERVICES,	131151	0	750.00	NIGHT CAMERA	01-2010-28-3752-089	98468
VAN DINE'S FOUR WHEEL	131116	0	1474.18	1/13-MISC. VEHICLE REPAIRS	01-2010-26-2902-222	101354,101442,101475,101537,101543
VERIZON WIRELESS	121541	0	214.59	12/13/12 TO 1/12/13 CELL PHONE-POLICE	01-2030-25-2402-057	INV 2857200187

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
VERIZON WIRELESS	131128	0	318.08	1/13-2/12/13 CELL PHONES-POLICE	01-2010-25-2402-057	INV #2871619474
VERIZON WIRELESS	131129	0	300.65	1/14-2/13/13 CELL PHONES-POLICE	01-2010-25-2402-057	
WEST PAYMENT CENTER	131189	0	422.49	5/12,6/12&12/12 LEGAL PUBLICATIONS	01-2010-43-4902-062	824972402,825138377,826235714

Total Fund 01 Current Fund

Total Bill List: 349,379.74

3/26/13 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
DARIO YACKER SUAREZ &	131258	2582	23552.00	3/12/12-9/28/12 LEGAL SERVICES	04-2150-55-9620-001	3/12/12-9/28/12 LEGAL SERVICES
ENVIRONMENTAL WASTE	131190	0	925.25	205 E. HUNTER-SERVICES THROUGH 1/18/13	04-2150-55-9540-002	2013010064-IN
NEGLIA ENGINEERING	131248	0	1571.37	1/13-2010 STORM & SANITARY IMP.	04-2150-55-9575-002	MAYWMUN11.013
ROGUT MCCARTHY TROY LLC	131204	0	0.00	10/12 TO 12/12-TAX APPEALS	04-2150-55-9620-001	10/12 TO 12/12-TAX APPEALS
ROGUT MCCARTHY TROY LLC	131204	0	2807.03	10/12 TO 12/12-TAX APPEALS	04-2150-55-9620-001	10/12 TO 12/12-TAX APPEALS

Total Fund 04 CAPITAL FUND

Total Bill List: 28,855.65

BOROUGH OF MAYWOOD

3/26/13 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
CHEM TEC CORP.	131090	0	79.50	2/13 PEST CONTROL	05-2010-55-5020-005	13004992
FIGLIA ELECTRIC CO.,	131089	0	187.50	1ST QTR MONITORING-POOL & CHEM. STORAGE	05-2010-55-5020-005	A9218
NJ POOL MGRS. ASSOC.	131243	0	450.00	3/12/13 DINNER & 2013 DUES	05-2010-55-5020-005	3/12/13 DINNER & 2013 DUES
PSE&G	121425	0	0.00	#663241708 - 12/1/12 TO 1/2/13 ELECTRIC	05-2030-55-5020-004	600402290850
PSE&G	121425	0	111.25	#663241708 - 12/1/12 TO 1/2/13 ELECTRIC	05-2030-55-5020-004	600402290850
PSE&G	121426	0	799.68	9/13 TO 12/13 GAS & ELECT-ACCT #661597740	05-2030-55-5020-004	DECEMBER 2012 BILLING

Total Fund 05 POOL OPERATING

Total Bill List: 1,627.93

3/26/13 BILL LIST

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
A. MACCHIONE BROS. INC.	131184	0	250.00	B65/L7-APRON BOND REFUND	12-9548-00-9548-	B65/L7-APRON BOND REFUND
J. CONSTRUCTION CORP.	131210	0	0.00	B6/L10-REFUND STREET OPENING BOND	12-9512-00-9512-	B6/L10-REFUND STREET OPENING BOND
J. CONSTRUCTION CORP.	131210	0	1000.00	B6/L10-REFUND STREET OPENING BOND	12-9512-00-9512-	B6/L10-REFUND STREET OPENING BOND
NOWELL AMOROSO KLEIN	131185	0	710.00	52 HAMMELL PL	12-9559-00-9559-	STATEMENT NO 232477

Total Fund 12 ESCROW

Total Bill List: 1,960.00

3/26/13 BILL LIST AMENDMENT

DATE	VENDOR	CHECK #	AMOUNT	APPROPRIATION
3/14/2013	NEW JERSEY DEPT. OF HEALTH		$165.00	FEBRUARY 2013 DOG LICENSES
2/15/2013	MICHAEL J. CONDOSTA		$550.00	DRUG ENFORCEMENT TRUST
	3/25/13 CHECKS		$2,183,751.12	
	3/12/13 NJMVC		$150.00	
	3/5/13 TREAS. STATE OF NJ		$4,862.76	GREEN ACRES - THOMA AVE
	3/15/13 BOND PAYOFF		$3,092,468.25	
	3/18/13 PAYROLL		$201,826.09	
	3/22/13 STATE OF NEW JERSEY		$994,284.00	2013 PERS & PFRS
	TOTAL: 01 CURRENT		$6,477,342.22	
	TOTAL: 04 CAPITAL		$92,990.98	
	TOTAL: 05 SWIMPOOL		$913.37	
	TOTAL: 12 ESCROW		$1,250.00	

TOTAL BILL LIST:

Be it resolved , Mayor and Council are authorized to issue and sign warrants in payment of vouchers of $6,573,211.57

Mayor Gregg A. Padovano

BOROUGH OF MAYWOOD

3/26/13 BILL LIST - AMMENDMENT

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
BERGEN COUNTY UTILITIES	131406	0	504528.18	1ST QTR 2013 SEWER CHARGES	01-2010-31-4552-219	1ST QTR 2013 SEWER CHARGES
BERGEN MUN. EMP.	131403	0	189659.00	3/13 EMPLOYEE BENEFITS	01-2010-23-2202-113	3/13 EMPLOYEE BENEFITS
BERGEN OVERHEAD COMPANY	131150	0	389.12	7084 (BALANCE DUE)	01-2030-26-3112-132	$870.75 PAID ON PO121066
BEYER BROTHERS	131146	0	414.71	PARTS FOR #254	01-2010-26-3152-071	INV 514186
BRODART ARCHIVAL	122239	0	126.92	ARCHIVAL SUPPLIES	01-2030-20-1752-030	INV #281814
BROWN'S JANITORIAL	131159	0	75.25	3/13 PAPER PRODUCTS	01-2010-26-3112-132	112056
CABLEVISION	131127	0	4.40	3/13 CABLE-POLICE DEPT.	01-2010-25-2402-057	030-03-13-BC
CABLEVISION	131364	0	93.68	DPW OPTIMUM ONLINE-3/8-4/7/13	01-2010-26-3102-197	#07870=801160-09-5
CABLEVISION	131397	0	55.85	3/16/13 TO 4/15/13-CABLE FOR 15 PARK AVE	01-2010-26-3102-197	#07870-064937-01-7
CITY OF HACKENSACK	131304	0	25150.00	2/13 SOLID WASTE COLLECTION	01-2010-26-3054-204	INV 148 & 149
CONCENTRA OCCUP HLTH	131182	0	73.50	PHYSICAL-M. PEGG	01-2030-23-2202-181	507093200
ENVIRONMENTAL RENEWAL,	131044	0	9290.00	HURRICANE SANDY-CLEAN UP	01-2030-26-2902-146	2289969&74,229161,237,332,401,469,586&664
FREMGREN'S POWER	131312	0	411.92	3/13 OIL FOR EQUIPMENT	01-2010-28-3752-146	57412
GERALDINE ROGERS	131386	0	100.00	REIMB. FOR YARN FOR CROCHET CLUB	01-2010-28-3702-216	REIMB. FOR YARN FOR CROCHET CLUB
GOLDEN AGE CLUB	131143	0	464.02	ST. PATRICK'S DAY DINNER	01-2010-28-3742-107	3/20/13
GRAINGER	131241	0	111.65	INFRARED THERMOMETER	01-2010-26-2902-222	9073064777
HESS CORPORATION	131337	0	1157.12	12/18/12-1/17/13 ELECTRIC	01-2010-26-3112-196	JANUARY 2013 BILLING
HESS CORPORATION	131337	0	1157.13	12/18/12-1/17/13 ELECTRIC	01-2030-26-3112-196	JANUARY 2013 BILLING
HESS CORPORATION	131369	0	2303.78	1/18-2/15/13 GAS	01-2010-26-3112-196	FEBRUARY 2013 BILLING
IACP	131179	0	120.00	2013 DUES	01-2010-25-2402-079	2013 DUES
INSTITUTE FOR FORENSIC	131107	0	850.00	PSYCHOLOGICAL EVAL-POLICE	01-2010-25-2402-139	5731, 5733
JAMES R. MURPHY III	131385	0	2308.00	B102/L38-REFUND FOR OVERPAYMENT	01-2050-00-0000-	1ST QTR 2011
JOEL TANIS & SONS INC.	131307	0	480.00	CEMENT BLOCKS-MEMORIAL PARK	01-2010-28-3752-089	47375
JOHNSON & TOWERS, INC.	121350	0	265.00	4.1.12-3/31/13 GENERATOR INSPECTION	01-2030-20-1002-133	0689955
LAWMEN SUPPLY CO. OF	131065	0	263.03	MISC. AMMO	01-2010-25-2402-274	00385727,00382339
LAWSON PRODUCTS	131163	0	1040.45	GLOVES, GLASSES, ETC.	01-2010-26-2902-146	9301447244,9301497665,9301478785
MAIN LOCK, INC.	131240	0	469.25	MISC. KEYS & REPAIRS	01-2010-26-3112-132	121952,122247,122248,1222672,1222682
MATERA'S NURSERY	131315	0	1150.00	MOWER REPAIRS	01-2010-28-3752-089	9359635,9359636
MAYWOOD BOARD OF	131264	0	1284592.83	MARCH 2013 SCHOOL PAYMENT	01-2070-00-0000-	
MBI-GLUCK SHAW	131277	0	1500.00	2/13 RETAUBER	01-2010-20-1002-149	47695
MUNICIPAL CAPITAL CORP.	131353	0	144.00	COPIER LEASE-TAX DEPT.	01-2010-20-1452-258	#2870-PAYMENTS 55, 56 & 57 OF 60
MUNICIPAL CAPITAL CORP.	131353	0	72.00	COPIER LEASE-TAX DEPT.	01-2010-43-4902-130	#2870-PAYMENTS 55, 56 & 57 OF 60
Mary Anne Rampolla	131278	0	104.90	DECEMBER 2012 MEDICARE REIMBURSEMENT	01-2030-23-2202-142	DECEMBER 2012 MEDICARE REIMBURSEMENT

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
NABI	131235	0	60.00	2013 DUES-D/SGT MORAN	01-2010-25-2402-079	13-0201
NECI	131172	0	519.95	911 CERT-CERRONE, CONBOY, RUBIO	01-2010-25-2402-269	130206
NESTLE WATERS NORTH	131373	0	112.05	1/13 & 2/13 BILLING-WATER FOR BOROUGH	01-2010-26-3112-257	INV #03A & 03B0437956899
NORTH JERSEY MEDIA	131244	0	92.61	2013 MEETING SCHEDULE-PLANNING BOARD	01-2010-20-1812-008	0003411490
NRG BUSINESS SOLUTIONS	131284	0	17.64	12/18/12 TO 1/18/13 GAS	01-2010-28-3752-279	1110101364210,1304943,4992,4976
NRG BUSINESS SOLUTIONS	131284	0	17.63	12/18/12 TO 1/18/13 GAS	01-2030-28-3752-279	1110101364210,1304943,4992,4976
NRG BUSINESS SOLUTIONS	131339	0	1448.23	12/17/12 TO 1/17/13 ELECTRIC	01-2010-26-3112-196	JANUARY 2013 BILLING
NRG BUSINESS SOLUTIONS	131339	0	1448.23	12/17/12 TO 1/17/13 ELECTRIC	01-2030-26-3112-196	JANUARY 2013 BILLING
P & A AUTO PARTS	131317	0	519.00	2/13 MISC. PARTS & SUPPLIES	01-2010-26-3152-147	13465555
PAETEC COMMUNICATIONS,	131303	0	1738.15	1/12 & 2/12 PHONE	01-2010-26-3102-197	54531462
PARAMUS FORD, INC	131213	0	478.44	RIMS FOR 201 & 204	01-2010-26-3152-263	34439
PAYTON ELEVATOR CO.INC.	131300	0	155.00	3/13 ELEVATOR MAINTENANCE	01-2010-20-1002-133	045677
PENSION ADJUSTMENT FUND	131402	0	29755.20	2013 PENSION ADJUSTMENT	01-2010-36-4742-247	2013 PENSION ADJUSTMENT
PROF. GOVERNMENT	131263	0	90.00	3/27/13 TAX WORKSHOP	01-2010-20-1452-082	S. BIONDI
PSE&G	131286	0	9795.63	12/17/12 TO 1/17/13 ELECTRIC	01-2010-31-4352-071	JANUARY 2013 BILLING
PSE&G	131287	0	100.74	1/3/13 TO 1/31/13 ELECTRIC	01-2010-26-2902-279	JANUARY 2013 BILLING
PSE&G	131288	0	6743.61	12/17/12 TO 1/17/13 GAS & ELECTRIC	01-2010-26-3112-196	JANUARY 2013 BILLING
PSE&G	131332	0	9716.83	10/2/1/2/13 ELECTRIC	01-2030-31-4352-071	DECEMBER 2012 BILLING
PSE&G	131333	0	12747.78	1/4-2/1/13 ELECTRIC	01-2030-31-4352-071	JANUARY 2013 BILLING
PSE&G	131334	0	18.54	11/12 & 12/12 ELECTRIC	01-2030-31-4352-071	NOVEMBER & DECEMBER 2012 BILLING
PSE&G	131335	0	6358.72	11/14-12/17/13 GAS & ELECTRIC	01-2030-26-3112-196	DECEMBER 2012 BILLING
PSE&G	131401	0	683.56	12/18 TI 1/17/13 ELECTRIC	01-2010-28-3752-279	JANUARY 2013 BILLING
PUMPING SERVICES, INC.	131170	0	5246.20	SUB SEWAGE PUMP	01-2010-26-3112-132	1068651
RAM BUSINESS MACHINES	131262	0	200.00	3/1/13 TO 3/1/14 MAINT. CONTRACT-SHREDDER	01-2010-20-1002-133	65749502
SHERWIN-WILLIAMS	131162	0	189.55	PAINT FOR 15 PARK AVE	01-2010-26-3112-132	1124-0,0936-8
SOUTH BERGEN FIRE	131231	0	200.00	2013 ANNUAL FEE	01-2010-26-2672-153	2013 ANNUAL FEE
SOUTH BERGEN MUTUAL AID	131230	0	100.00	2013 DUES	01-2010-26-2672-153	2013 DUES
STANDARD INSURANCE CO.	131404	0	1393.46	3/13 DISABILITY	01-2010-23-2202-069	3/13 DISABILITY
TD EQUIPMENT FINANCE,	131379	0	16811.53	LEASE FOR F450 DUMP TRUCKS	01-2010-44-9015-000	LEASE NO. 40052044 - DUE 4/1/13
TOWNSHIP OF ROCHELLE	131261	0	155.95	DATA GAS KEYS	01-2010-31-4622-144	5124
UNITED WATER NEW JERSEY	131336	0	781.53	9/12-11/12 WATER	01-2030-26-3112-196	NOVEMBER 2012 BILLING
UNITED WATER NEW JERSEY	131365	0	20601.84	12/31/12-1/31/13&1/31/13-2/28/13 HYDRANT SERVICE	01-2010-25-2652-094	#10004825412222-1/29/13 & 2/20/13 BILLING
UNITED WATER NEW JERSEY	131368	0	80.33	1/5/13 TO 1/31/13 WATER	01-2010-26-2902-279	JANUARY 2013 BILLING
UNITED WATER NEW JERSEY	131368	0	16.81	1/5/13 TO 1/31/13 WATER	01-2010-26-3112-109	JANUARY 2013 BILLING
UNITED WATER NEW JERSEY	131368	0	69.35	1/5/13 TO 1/31/13 WATER	01-2010-26-3112-112	JANUARY 2013 BILLING
UNITED WATER NEW JERSEY	131368	0	374.45	1/5/13 TO 1/31/13 WATER	01-2010-28-3752-279	JANUARY 2013 BILLING

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
US BANK CUST. FOR PRO	131405	0	4800.00	B33/L2 TAX LIEN REDEMPTION	01-2850-00-0000-	B33/L2 TAX LIEN REDEMPTION
US BANK CUST. FOR PRO	131405	0	17385.06	B33/L2 TAX LIEN REDEMPTION	01-2970-00-0000-	B33/L2 TAX LIEN REDEMPTION
USA SECURITY SERVICES,	131085	0	725.00	2013 FIRE ALARM INSPECTION	01-2010-26-3112-132	98894
V.E. RALPH & SONS, INC.	131233	0	362.60	MISC. SUPPLIES	01-2010-25-2402-139	253826,254276
VERIZON	131135	0	49.99	3/13 FIRST AID DSL LINE	01-2010-27-3302-146	#789000841701078301-3/25/13 BILLING
VERIZON	131355	0	112.55	1/28/13 TO 3/27/13 PHONE-FIRE DEPT.	01-2010-26-2672-150	JANUARY 2013 BILLING
VERIZON	131366	0	294.36	3/2-4/7/13 REC. PHONES & BORO DSL	01-2010-26-3102-197	MARCH 2013 BILLING
VERIZON COMMUNICATIONS	131367	0	131.94	3/1-3/31/13 DSL-BORO OFFICES & PEERLESS	01-2010-26-3102-197	MARCH 2013 BILLING
VERIZON COMMUNICATIONS	131398	0	1184.03	3/8-4/7/13 BOROUGH PHONES	01-2010-26-3102-197	MARCH 2013 BILLING
VERIZON WIRELESS	131381	0	130.98	2/7-3/6/13 CELL PHONES-CLERK & DPW	01-2010-26-3102-197	MARCH 2013 BILLING
WIDMER TIME RECORDER	131001	0	0.00	AUTOMATIC DATER-TAX	01-2010-20-1452-258	
WIDMER TIME RECORDER	131001	0	517.76	AUTOMATIC DATER-TAX	01-2010-20-1452-258	
WILLIAM JERLINSKI	131276	0	259.62	BLANKET PURCHASE ORDER-EASTER 2013	01-2010-28-3742-107	EASTER 2013 DECORATIONS
eAPPS	131384	0	33.00	APRIL 2013 WEBSITE FEE	01-2010-20-1002-149	APRIL 2013 WEBSITE FEE

Total Fund 01 Current Fund

Total Bill List: 2,183,751.12

3/26/13 BILL LIST - AMMENDMENT

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
ENVIRONMENTAL WASTE	131330	0	0.00	205 W. HUNTER-SERVICES THROUGH 2/15/13	04-2150-55-9540-002	INV #2013020082-IN
ENVIRONMENTAL WASTE	131330	0	1453.47	205 W. HUNTER-SERVICES THROUGH 2/15/13	04-2150-55-9540-002	INV #2013020082-IN
HEWLETT-PACKARD COMPANY	131027	0	5000.00	DOMAIN, MONITOR, WORK STATIONS-POLICE	04-2150-55-9515-001	52276641,52275378,52285700,52293138,52307213
HEWLETT-PACKARD COMPANY	131027	0	9347.95	DOMAIN, MONITOR, WORK STATIONS-POLICE	04-2150-55-9585-001	52276641,52275378,52285700,52293138,52307213
MONTANA CONSTRUCTION	131338	0	77189.56	12/20 STORM & SANIT. SEWER-FINAL	04-2150-55-9575-001	12/20 STORM & SANIT. SEWER-FINAL

Total Fund 04 CAPITAL ACCOUNT

Total Bill List: 92,990.98

BOROUGH OF MAYWOOD

3/26/13 BILL LIST - AMMENDMENT

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
CHEM TEC CORP.	131090	0	79.50	3/12 PEST CONTROL SERVICES	05-2010-55-5020-005	13009468
HESS CORPORATION	131370	0	0.00	1/23 TO 2/22/13 GAS	05-2010-55-5020-004	FEBRUARY 2013 BILLING
HESS CORPORATION	131370	0	1.08	1/23 TO 2/22/13 GAS	05-2010-55-5020-004	FEBRUARY 2013 BILLING
PSE&G	131285	0	832.79	JANUARY 2013 BILLING	05-2010-55-5020-004	#6615977400 & 6632417108

Total Fund 05 POOL OPERATING

Total Bill List: 913.37

3/26/13 BILL LIST - AMMENDMENT

Vendor	PO #	Chk #	Amount	Description	Account	Invoice
A. MACCHIONE BROS. INC.	131269	0	250.00	B124/L26-APRON BOND REFUND	12-9519-00-9519-	B124/L26-APRON BOND REFUND
E. S. CONSTRUCTION	131270	0	250.00	B128/L13 APRON BOND REFUND	12-9507-00-9507-	B128/L13 APRON BOND REFUND
FRANK La RUSSO	131272	0	250.00	B60/L1-DUMPSTER REFUND	12-9492-00-9492-	B60/L1-DUMPSTER REFUND
MALT PRODUCTS	131271	0	0.00	B126/L44 DUMPSTER REFUND	12-9499-00-9499-	B126/L44 DUMPSTER REFUND
MALT PRODUCTS	131271	0	250.00	B126/L44 DUMPSTER REFUND	12-9499-00-9499-	B126/L44 DUMPSTER REFUND
ON THE SPOT HOME	131268	0	250.00	B73/L23 DUMPSTER REFUND	12-9494-00-9494-	B73/L23 DUMPSTER REFUND

Total Fund 12 ESCRW OTHER TRUSTS

Total Bill List: 1,250.00

Council member Ballerini moved for approval, seconded by Council member Morrone; and so carried by unanimous roll call vote.

RESIGNATIONS - ACCEPTANCE OF THE FOLLOWING

1. Andrea Calabro as a member of the Green Team effective March 20, 2013.

Council member Febre moved the resignation be accepted; seconded by Council member Ballerini ; and so carried by unanimous roll call vote.

APPOINTMENTS - APPROVAL OF THE FOLLOWING

1. Yvette Ulubay as Summer Program Director for the 2013 Summer Program season at a salary of $20.00 per hour.
2. Joseph Zigrest as Assistant Summer Program Director for the 2013 Summer Program season at a salary of $12.00 per hour.

**Both appointments are subject to background checks in accordance with Resolution 53-13*

3. Adam Conboy and Philip Cerone as part-time Telecommunicators for the Maywood Police Department with a salary of $15.50 per hour effective March 26, 2013.

Council member Morrone moved the appointments, seconded by Council member Fleischmann.

Council member Ballerini stated both telecommunicators have passed their background investigation and physical examination and neither applicant is related to a council member or borough administrator.

Roll call vote was taken and so carried by unanimous roll call vote.

COUNCIL APPROVAL OF THE FOLLOWING

None

RESOLUTIONS BY TITLE - CONSIDERATION OF THE FOLLOWING

RESOLUTION # 56-13

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MAYWOOD, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING $2,890,000 OF NOTES CONSISTING OF $2,570,000 GENERAL BOND ANTICIPATION NOTES AND $320,000 SWIM POOL UTILITY BOND ANTICIPATION NOTES, BOTH ISSUES DATED MARCH 15, 2013 AND PAYABLE MAY 1, 2013, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Maywood, in the County of Bergen, New Jersey (the "Borough") desires to designate $2,890,000 of Notes consisting of $2,570,000 General Bond Anticipation Notes and $320,000 Swim Pool Utility Bond Anticipation Notes, both issues dated March 15, 2013 and payable May 1, 2013 (collectively, the "Notes"), as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Maywood, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code.

SECTION 2. It is hereby determined and stated that (1) said Notes are not "private activity bonds" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of $10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2013.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Notes) during the calendar year 2013:

AMOUNT	DATED - DUE
$851,900 BANs	2/1/13 - 5/1/13

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3)

of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2013 dated as of the date of delivery of the Notes.

SECTION 6. This resolution shall take effect immediately upon its adoption.

RESOLUTION # 57-13

RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR $3,670,000 GENERAL IMPROVEMENT BONDS DATED MAY 1, 2013

WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances; NOW, THEREFORE,

BE IT RESOLVED by the Borough Council of the Borough of Maywood, in the County of Bergen, New Jersey (the "Borough"), as follows:

Section 1. There shall be issued at this time $117,000 of the bonds authorized pursuant to Bond Ordinance No. 6-04 adopted by the Borough Council of said Borough on April 22, 2004, as amended by Bond Ordinance No. 7-05 adopted by the Borough Council of said Borough on June 16, 2005. The bonds are issued to finance the undertaking of Phase I of the West Pleasant Avenue Streetscape Project (from Maywood Avenue to Oak Avenue, including approximately 100 feet on East Pleasant Avenue to the end of the retail zone) and improvements to the intersections of Maywood Avenue and Passaic Street and Pleasant Avenue in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 2. There shall be issued at this time $88,000 of the bonds authorized pursuant to Bond Ordinance No. 20-04 adopted by the Borough Council of said Borough on August 19, 2004, as amended by Bond Ordinance No. 15-05 adopted by the Borough Council of said Borough on September 15, 2005. The bonds are issued to finance the undertaking of various improvements to the Public Library in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 3. There shall be issued at this time $80,000 of the bonds authorized pursuant to Bond Ordinance No. 21-04 adopted by the Borough Council of said Borough on August 19, 2004. The bonds are issued to finance the undertaking of curb and sidewalk improvements at various locations and the resurfacing of Stewart Street (from Golf Avenue to Esplanade), all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 4. There shall be issued at this time $487,000 of the bonds authorized pursuant to Bond Ordinance No. 12-05 adopted by the Borough Council of said Borough on August 18, 2005. The bonds are issued to finance the acquisition of (i) a fee simple interest in Block 61, Lot 37, as designated on the Tax Assessment Map of the Borough and located on West Pleasant Avenue, and (ii) an easement across the rear of Block 61, Lot 1, as designated on the Tax Assessment Map of the Borough and having a street address of 39 West Pleasant Avenue, and the construction of a municipal parking lot thereon, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 29.81 years computed from the date of such bonds.

Section 5. There shall be issued at this time $103,000 of the bonds authorized pursuant to Bond Ordinance No. 17-05 adopted by the Borough Council of said Borough on September 15, 2005, as amended by Bond Ordinance No. 14-07 adopted by the Borough Council of said Borough on June 21, 2007, and as further amended by Bond Ordinance No. 12-08 adopted by the Borough Council of said Borough on April 3, 2008. The bonds are issued to finance the acquisition of a small dump truck with plow and radios for the use of the Maywood Fire Police, the reconstruction of basketball courts at Memorial Park, the acquisition of breathalyzer equipment, various items of firearms training equipment to be used in connection with the Active Shooter Program, fingerprint scanning equipment and security surveillance and interview/interrogation monitoring equipment for the use of the Police Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 7.71 years computed from the date of such bonds.

Section 6. There shall be issued at this time $22,000 of the bonds authorized pursuant to Bond Ordinance No. 25-05 adopted by the Borough Council of said Borough on November 17, 2005. The bonds are issued to finance the undertaking of school safety improvements in the vicinity of Memorial School and Maywood Avenue School in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 7. There shall be issued at this time $18,000 of the bonds authorized pursuant to Bond Ordinance No. 26-05 adopted by the Borough Council of said Borough on December 15, 2005. The bonds are issued to finance the resurfacing of a portion of Spring Valley Avenue from the Hackensack border to the vicinity of Maywood Avenue, including improvements to curbing, sidewalks and drainage, where necessary, pursuant to an inter-local agreement with the City of Hackensack in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 8. There shall be issued at this time $71,000 of the bonds authorized pursuant to Bond Ordinance No. 27-05 adopted by the Borough Council of said Borough on December 15, 2005. The bonds are issued to finance the acquisition of a new garbage truck for the use of the Department of Public Works (the "DPW") in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 5 years computed from the date of such bonds.

Section 9. There shall be issued at this time $58,000 of the bonds authorized pursuant to Bond Ordinance No. 15-06 adopted by the Borough Council of said Borough on October 5, 2006. The bonds are issued to finance the acquisition of mobile data terminals and radios for the use of the Police Department, the acquisition of a salt spreader for the use of the DPW, the acquisition of computer equipment for the use of various Borough departments, offices and agencies and the undertaking the major repair of fire trucks and the acquisition of various items of fire fighting and safety equipment for the use of the Fire Department, all in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 5 years computed from the date of such bonds.

Section 10. There shall be issued at this time $336,000 of the bonds authorized pursuant to Bond Ordinance No. 6-07 adopted by the Borough Council of said Borough on April 5, 2007. The bonds are issued to finance the undertaking of Phase II of the West Pleasant Avenue Streetscape Project (from Oak Avenue to Lincoln Avenue) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 11. There shall be issued at this time $192,000 of the bonds authorized pursuant to Bond Ordinance No. 25-07 adopted by the Borough Council of said Borough on October 4, 2007. The bonds are issued to finance the resurfacing of Stavola Place, Zuber Place, Parkway, Sanzari Place, Cumming Avenue, Loughlin Place and DeSoto Avenue in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 12. There shall be issued at this time $8,000 of the bonds authorized pursuant to Bond Ordinance No. 32-07 adopted by the Borough Council of said Borough on December 6, 2007. The bonds are issued to provide supplemental funding for the resurfacing of various roads in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 13. There shall be issued at this time $130,000 of the bonds authorized pursuant to Bond Ordinance No. 7-08 adopted by the Borough Council of said Borough on March 6, 2008. The bonds are issued to finance the undertaking of various improvements to Fetzer Park in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 14. There shall be issued at this time $132,000 of the bonds authorized pursuant to Bond Ordinance No. 8-08 adopted by the Borough Council of said Borough on March 6, 2008. The bonds are issued to finance the undertaking of various improvements to the Memorial Park athletic fields in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 15. There shall be issued at this time $22,000 of the bonds authorized pursuant to Bond Ordinance No. 8-09 adopted by the Borough Council of said Borough on April 2, 2009. The bonds are issued to finance the resurfacing of Prospect Avenue in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 16. There shall be issued at this time $22,000 of the bonds authorized pursuant to Bond Ordinance No. 19-09 adopted by the Borough Council of said Borough on September 3, 2009. The bonds are issued to finance the undertaking of storm water drainage improvements in the vicinity of Briarcliff Avenue in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 17. There shall be issued at this time $152,000 of the bonds authorized pursuant to Bond Ordinance No. 21-09 adopted by the Borough Council of said Borough on October 15, 2009. The bonds are issued to finance the undertaking of the 2009 Road Improvement Program at various locations, repair of the sanitary sewer force main at the intersection of Spring Valley Avenue and Spring Valley Road, the reconstruction of storm water sewer inlets at the intersection of Palmer Avenue and Belle Avenue and architectural consulting services in connection with litigation concerning the construction of the Municipal Complex, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 17.57 years computed from the date of such bonds.

Section 18. There shall be issued at this time $333,000 of the bonds authorized pursuant to Bond Ordinance No. 7-10 adopted by the Borough Council of said Borough on May 20, 2010, as amended by Bond Ordinance No. 6-11 adopted by the Borough Council of said Borough on June 2, 2011. The bonds are issued to finance the acquisition of computer servers and radio equipment for the use of various Borough departments, offices and agencies, the acquisition of dump trucks and park maintenance equipment for the use of the DPW and the acquisition of an SUV and radio equipment for the use of various Borough departments, offices and agencies, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 6.9 years computed from the date of such bonds.

Section 19. There shall be issued at this time $114,000 of the bonds authorized pursuant to Bond Ordinance No. 8-10 adopted by the Borough Council of said Borough on May 20, 2010. The bonds are issued to finance the resurfacing of various roads, including curb, sidewalk and drainage improvements, where necessary, in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 20. There shall be issued at this time $85,000 of the bonds authorized pursuant to Bond Ordinance No. 15-10 adopted by the Borough Council of said Borough on August 5,

2010. The bonds are issued to finance the resurfacing of Coles Street (entire length) and Terrace Avenue (Section 2 - from Maywood Avenue to Coles Street) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 21. There shall be issued at this time $590,000 of the bonds authorized pursuant to Bond Ordinance No. 20-10 adopted by the Borough Council of said Borough on November 18, 2010. The bonds are issued to finance the final payment of construction costs of the Municipal Complex in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 20 years computed from the date of such bonds.

Section 22. There shall be issued at this time $260,000 of the bonds authorized pursuant to Bond Ordinance No. 4-11 adopted by the Borough Council of said Borough on May 5, 2011. The bonds are issued to finance the resurfacing of Stelling Avenue, including curb, sidewalk and drainage improvements, where necessary, in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 23. There shall be issued at this time $250,000 of the bonds authorized pursuant to Bond Ordinance No. 8-12 adopted by the Borough Council of said Borough on August 14, 2012. The bonds are issued to finance the resurfacing of Spring Valley Road (from West Pleasant Avenue to the vicinity of Cumming Avenue) and Felter Avenue (entire length) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 24. The bonds authorized by said twenty-three bond ordinances described in Sections 1 through 23, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating $3,670,000 and consisting of an issue of bonds in the denomination of $5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity that are not in multiples of $5,000, or if there are any such bonds herein, such bonds shall be in the denomination of $1,000 or any integral multiple thereof, numbered upwards from the last numbered $5,000 bond. The average period of usefulness within which the bonds authorized by said twenty-three bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in such bond ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 14.41 years computed from the date of such bonds. Said issue shall be payable in annual installments on May 1 in each year as follows:

$185,000 in each of the years 2014 to 2021, inclusive, and
$365,000 in each of the years 2022 to 2027, inclusive.

Said bonds shall be designated "General Improvement Bonds". A portion of the indebtedness evidenced by each such bond shall be deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the aggregate amount of bonds of like maturity to be issued pursuant to the twenty-three such bond ordinances.

Section 25. All of said bonds shall be dated May 1, 2013, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each May 1 and November 1, commencing November 1, 2013 (each, an "Interest Payment Date"), in each year until maturity or prior redemption.

Section 26. The bonds maturing on or before May 1, 2023 are not subject to redemption prior to their stated maturities. The bonds maturing on or after May 1, 2024 are subject to redemption at the option of the Borough prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after May 1, 2023, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Borough determines to optionally redeem a portion of the bonds prior to maturity, such bonds so redeemed shall be in such maturities as determined by the Borough, and within any maturity, by lot; *provided*, *however*, that the portion of any bond to be redeemed shall be in the principal amount of $5,000 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar/Paying Agent (as hereinafter defined) shall treat each bond as representing that number of bonds that is obtained by dividing the principal amount of such bond by $5,000.

Section 27. Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption.

Such mailing is not a condition precedent to redemption, and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any bond subject to redemption is a part of a greater principal amount of the bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the bond not to be redeemed, a new bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the bond surrendered less the amount to be redeemed.

Section 28. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of $5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to the rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 25 of this resolution, and principal of the bonds will be paid annually on May 1 as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. The Borough will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace DTC, the Borough will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and interest on the bonds shall be payable in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 29. The Chief Financial Officer, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Borough Council to be hereafter adopted. The Chief Financial Officer shall report in writing to the Borough Council at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 30. All of said bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature, and the corporate seal of the Borough shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the Borough Clerk or Deputy Borough Clerk by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 31. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-__ $_______

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF BERGEN
BOROUGH OF MAYWOOD
GENERAL IMPROVEMENT BOND

INTEREST RATE PER ANNUM	MATURITY DATE	DATED DATE	CUSIP
____%	MAY 1, 20__	MAY 1, 2013	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: --DOLLARS

The Borough of Maywood, a municipal corporation of the State of New Jersey, located in the County of Bergen (hereinafter referred to as the "Borough"), for value received, hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each May 1 and November 1, commencing November 1, 2013 (each, an "Interest Payment Date"), of each year until maturity or prior redemption. The principal hereof is payable at the office of the Chief

Financial Officer, John A. Steuert, Jr. Municipal Complex, 15 Park Avenue, Maywood, New Jersey 07607 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to twenty-three bond ordinances adopted by the Borough Council of the Borough on April 22, 2004 (Ord. No. 6-04, as amended by Ord. No. 7-05 adopted on June 16, 2005), August 19, 2004 (Ord. No. 20-04, as amended by Ord. No. 15-05 adopted on September 15, 2005), August 19, 2004 (Ord. No. 21-04), August 18, 2005 (Ord. No. 12-05), September 15, 2005 (Ord. No. 17-05, as amended by Ord. No. 14-07 adopted on June 21, 2007, and as further amended by Ord. No. 12-08 adopted on April 3, 2008), November 17, 2005 (Ord. No. 25-05), December 15, 2005 (two ordinances: Ord. Nos. 26-05 and 27-05), October 5, 2006 (Ord. No. 15-06), April 5, 2007 (Ord. No. 6-07), October 4, 2007 (Ord. No. 25-07), December 6, 2007 (Ord. No. 32-07), March 6, 2008 (two ordinances: Ord. Nos. 7-08 and 8-08), April 2, 2009 (Ord. No. 8-09), September 3, 2009 (Ord. No. 19-09), October 15, 2009 (Ord. No. 21-09), May 20, 2010 (Ord. No. 7-10, as amended by Ord. No. 6-11 adopted on June 2, 2011), May 20, 2010 (Ord. No. 8-10), August 5, 2010 (Ord. No. 15-10), November 18, 2010 (Ord. No. 20-10), May 5, 2011 (Ord. No. 4-11) and August 14, 2012 (Ord. No. 8-12) and resolutions adopted by the Borough Council of the Borough on March 26, 2013.

The Bonds maturing on or before May 1, 2023 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after May 1, 2024 are subject to redemption at the option of the Borough prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after May 1, 2023, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Borough determines to optionally redeem a portion of the Bonds prior to maturity, such Bonds so redeemed shall be in such maturities as determined by the Borough, and within any maturity, by lot; *provided*, *however*, that the portion of any Bond to be redeemed shall be in the principal amount of $5,000 or some multiple thereof and that, in selecting Bonds for redemption, the Bond Registrar/Paying Agent shall treat each Bond as representing that number of Bonds that is obtained by dividing the principal amount of such Bond by $5,000.

Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Such mailing is not a condition precedent to redemption, and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any Bond subject to redemption is a part of a greater principal amount of the Bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the Bond not to be redeemed, a new Bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the Bond surrendered less the amount to be redeemed.

The Bond Registrar/Paying Agent shall keep at its office the books of the Borough for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the hereinabove mentioned resolutions upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the Borough are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Borough has caused this Bond to be signed by its Mayor by manual or facsimile signature and by its Chief Financial Officer by manual or facsimile signature and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Borough Clerk by manual or facsimile signature, and this Bond to be dated May 1, 2013.

[SEAL]

(manual or facsimile signature)
Mayor

ATTEST:

(manual or facsimile signature)
Borough Clerk

(manual or facsimile signature)
Chief Financial Officer

AUTHENTICATION DATE: MAY 1, 2013

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions, and is one of the General Improvement Bonds dated May 1, 2013 of the Borough of Maywood, in the County of Bergen, State of New Jersey.

____
Chief Financial Officer,
as Bond Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto____
____
the within Bond, and irrevocably appoints______________________
____, attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated:________________

____
NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

____

[End of Form of Bond]

Section 32. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the Borough upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Borough or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The Borough shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards for the timely payment of principal and interest with respect to the bonds. The Chief Financial Officer is hereby appointed registrar and paying agent for the bonds (the "Bond Registrar/Paying Agent") subject to the right of the Borough Council to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the John A. Steuert, Jr. Municipal Complex, 15 Park Avenue, Maywood, New Jersey 07607, the books of the Borough for the registration, registration of transfer, exchange and payment of the bonds.

Section 33. The Mayor, the Chief Financial Officer and the Borough Clerk are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 34. This resolution shall take effect immediately upon its adoption.

RESOLUTION # 58-13

RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF BONDS INTO A SINGLE ISSUE AND PRESCRIBING THE DETAILS AND BOND FORM THEREOF FOR $320,000 SWIM POOL UTILITY BONDS DATED MAY 1, 2013

WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances; NOW, THEREFORE,

BE IT RESOLVED by the Borough Council of the Borough of Maywood, in the County of Bergen, New Jersey (the "Borough"), as follows:

Section 1. There shall be issued at this time $112,000 of the bonds authorized pursuant to Bond Ordinance No. 8-01 adopted by the Borough Council of the Borough on April 4, 2001. The bonds are issued to finance the construction of a pump house filter building to service the kiddie pool and the making of various plumbing improvements in, by and for the Swim Pool Utility of the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 2. There shall be issued at this time $82,000 of the bonds authorized pursuant to Bond Ordinance No. 14-05 adopted by the Borough Council of the Borough on September 15, 2005. The bonds are issued to finance the reconditioning of the municipal swimming pools in, by and for the Swim Pool Utility of the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 3. There shall be issued at this time $17,000 of the bonds authorized pursuant to Bond Ordinance No. 06-06 adopted by the Borough Council of the Borough on April 20, 2006. The bonds are issued to provide supplemental funding for the reconditioning of the municipal swimming pools in, by and for the Swim Pool Utility of the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 4. There shall be issued at this time $25,000 of the bonds authorized pursuant to Bond Ordinance No. 7-06 adopted by the Borough Council of the Borough on June 1, 2006. The bonds are issued to provide supplemental funding for the reconditioning of the municipal swimming pools in, by and for the Swim Pool Utility of the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 5. There shall be issued at this time $84,000 of the bonds authorized pursuant to Bond Ordinance No. 4-08 adopted by the Borough Council of the Borough on March 6, 2008. The bonds are issued to finance the refurbishment of the filtration system and the acquisition of various new additional or replacement equipment and machinery in, by and for the Swim Pool Utility of the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 6. The bonds authorized by said five bond ordinances described in Sections 1 through 5, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating $320,000 and consisting of an issue of bonds in the denomination of $5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity that are not in multiples of $5,000, or if there are any such bonds herein, such bonds shall be in the denomination of $1,000 or any integral multiple thereof, numbered upwards from the last numbered $5,000 bond. The average period of usefulness within which the bonds authorized by said five bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in such bond ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 15 years computed from the date of such bonds. Said issue shall be payable in annual installments on May 1 in each year as follows:

$20,000 in each of the years 2014 to 2019, inclusive, and
$25,000 in each of the years 2020 to 2027, inclusive.

Said bonds shall be designated "Swim Pool Utility Bonds". A portion of the indebtedness evidenced by each such bond shall be deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the aggregate amount of bonds of like maturity to be issued pursuant to the five such bond ordinances.

Section 7. All of said bonds shall be dated May 1, 2013, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each May 1 and November 1, commencing November 1, 2013 (each, an "Interest Payment Date"), in each year until maturity or prior redemption.

Section 8. The bonds maturing on or before May 1, 2023 are not subject to redemption prior to their stated maturities. The bonds maturing on or after May 1, 2024 are subject to redemption at the option of the Borough prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after May 1, 2023, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Borough determines to optionally redeem a portion of the bonds prior to maturity, such bonds so redeemed shall be in such maturities as determined by the Borough, and within any maturity, by lot; *provided*, *however*, that the portion of any bond to be redeemed shall be in the principal amount of $5,000 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar/Paying Agent (as hereinafter defined) shall treat each bond as representing that number of bonds that is obtained by dividing the principal amount of such bond by $5,000.

Section 9. Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption.

Such mailing is not a condition precedent to redemption, and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any bond subject to redemption is a part of a greater principal amount of the bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the bond not to be redeemed, a new bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the bond surrendered less the amount to be redeemed.

Section 10. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of $5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to the rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 7 of this resolution, and principal of the bonds will be paid annually on May 1 as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. The Borough will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace DTC, the Borough will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and interest on the bonds shall be payable in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 11. The Chief Financial Officer, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Borough Council to be hereafter adopted. The Chief Financial Officer shall report in writing to the Borough Council at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 12. All of said bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature, and the corporate seal of the Borough shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the Borough Clerk or Deputy Borough Clerk by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 13. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-__ $_______

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF BERGEN
BOROUGH OF MAYWOOD
SWIM POOL UTILITY BOND

INTEREST RATE PER ANNUM	MATURITY DATE	DATED DATE	CUSIP
____%	MAY 1, 20__	MAY 1, 2013	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: ---DOLLARS

The Borough of Maywood, a municipal corporation of the State of New Jersey, located in the County of Bergen (hereinafter referred to as the "Borough"), for value received, hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each May 1 and November 1, commencing November 1, 2013 (each, an "Interest Payment Date"), of each year until maturity or prior redemption. The principal hereof is payable at the office of the Chief Financial Officer, John A. Steuert, Jr. Municipal Complex, 15

Park Avenue, Maywood, New Jersey 07607 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to five bond ordinances adopted by the Borough Council of the Borough on April 4, 2001 (Ord. No. 8-01), September 15, 2005 (Ord. No. 14-05), April 20, 2006 (Ord. No. 06-06), June 1, 2006 (Ord. No. 07-06) and March 6, 2008 (Ord. No. 4-08) and resolutions adopted by the Borough Council of the Borough on March 26, 2013.

The Bonds maturing on or before May 1, 2023 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after May 1, 2024 are subject to redemption at the option of the Borough prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after May 1, 2023, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Borough determines to optionally redeem a portion of the Bonds prior to maturity, such Bonds so redeemed shall be in such maturities as determined by the Borough, and within any maturity, by lot; *provided*, *however*, that the portion of any

Bond to be redeemed shall be in the principal amount of $5,000 or some multiple thereof and that, in selecting Bonds for redemption, the Bond Registrar/Paying Agent shall treat each Bond as representing that number of Bonds that is obtained by dividing the principal amount of such Bond by $5,000.

Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Such mailing is not a condition precedent to redemption, and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any Bond subject to redemption is a part of a greater principal amount of the Bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the Bond not to be redeemed, a new Bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the Bond surrendered less the amount to be redeemed.

The Bond Registrar/Paying Agent shall keep at its office the books of the Borough for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the hereinabove mentioned resolutions upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the Borough are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Borough has caused this Bond to be signed by its Mayor by manual or facsimile signature and by its Chief Financial Officer by manual or facsimile signature and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Borough Clerk by manual or facsimile signature, and this Bond to be dated May 1, 2013.

[SEAL]	(manual or facsimile signature) Mayor
ATTEST:	
(manual or facsimile signature) Borough Clerk	(manual or facsimile signature) Chief Financial Officer

AUTHENTICATION DATE: MAY 1, 2013

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions, and is one of the Swim Pool Utility Bonds dated May 1, 2013 of the Borough of Maywood, in the County of Bergen, State of New Jersey.

____
Chief Financial Officer,
as Bond Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto____
____
the within Bond, and irrevocably appoints_______________________
____,
attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated:________________

____
NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

____

[End of Form of Bond]

Section 14. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent and, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the Borough upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Borough or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The Borough shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards for the timely payment of principal and interest with respect to the bonds. The Chief Financial Officer is hereby appointed registrar and paying agent for the bonds (the "Bond Registrar/Paying Agent") subject to the right of the Borough Council to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the John A. Steuert, Jr. Municipal Complex, 15 Park Avenue, Maywood, New Jersey 07607, the books of the Borough for the registration, registration of transfer, exchange and payment of the bonds.

Section 15. The Mayor, the Chief Financial Officer and the Borough Clerk are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 16. This resolution shall take effect immediately upon its adoption.

RESOLUTION # 59-13

RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR $3,670,000 GENERAL IMPROVEMENT BONDS AND $320,000 SWIM POOL UTLITY BONDS, BOTH ISSUES DATED MAY 1, 2013, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, COVENANTING TO COMPLY WITH THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, DESIGNATING SUCH BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

WHEREAS, the Borough Council of the Borough of Maywood, in the County of Bergen, New Jersey (the "Borough"), desires to make further provision for the issuance of $3,670,000 General Improvement Bonds and $320,000 Swim Pool Utility Bonds (collectively, the "Bonds"), which are to be issued pursuant to bond ordinances heretofore adopted by the Borough Council; NOW, THEREFORE,

BE IT RESOLVED by the Borough Council of the Borough of Maywood, in the County of Bergen, as follows:

Section 1. A Notice of Sale (the "Full Notice of Sale") shall be published and printed and inserted in the Preliminary Official Statement (as hereinafter defined) for distribution in substantially the following form:

NOTICE OF SALE
BOROUGH OF MAYWOOD,
IN THE COUNTY OF BERGEN, NEW JERSEY
$3,990,000 BONDS CONSISTING OF

$3,670,000 GENERAL IMPROVEMENT BONDS AND
$320,000 SWIM POOL UTILITY BONDS

(Book-Entry Only) (Bank-Qualified)
(Callable)
(Parity Bid) (Sure-Bid Surety Bond)

dated
May 1, 2013

The Borough of Maywood, in the County of Bergen, a municipal corporation of the State of New Jersey (the "Borough"), hereby invites ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS for the purchase of its $3,670,000 General Improvement Bonds and $320,000 Swim Pool Utility Bonds, each issue dated May 1, 2013 (individually, the "General Improvement Bonds" or the "Swim Pool Utility Bonds"; collectively, the "Bonds").

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received and publicly opened and announced by the Chief Financial Officer at the John A. Steuert, Jr. Municipal Complex, 15 Park Avenue, Maywood, New Jersey 07607, on April 23, 2013 at 11:00 o'clock A.M. (local time).

The Bonds comprise two issues of bonds payable on May 1 in each year as follows:

$3,670,000 General Improvement Bonds

$185,000 in each of the years 2014 to 2021, inclusive, and
$365,000 in each of the years 2022 to 2027, inclusive.

$320,000 Swim Pool Utility Bonds

$20,000 in each of the years 2014 to 2019, inclusive, and
$25,000 in each of the years 2020 to 2027, inclusive.

The combined maturity schedule for the Bonds is as follows:

Year	Principal Amount	Year	Principal Amount
2014	$205,000	2021	$210,000
2015	205,000	2022	390,000
2016	205,000	2023	390,000
2017	205,000	2024	390,000
2018	205,000	2025	390,000
2019	205,000	2026	390,000
2020	210,000	2027	390,000

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds shall be issued in registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity of each issue will be issued to The Depository Trust Company, New York, New York ("DTC") and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of $5,000 or any integral multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The successful bidder, as a condition to delivery of the Bonds, shall be required to deposit the bond certificates with DTC, registered in the name of Cede & Co., its nominee. Interest on the Bonds will be payable on each May 1 and November 1, commencing November 1, 2013 (each, an "Interest Payment Date"), in each year until maturity or prior redemption, and principal of the Bonds will be payable, at maturity, by payment of immediately available funds by the Bond Registrar/Paying Agent to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest to participants of DTC will be the responsibility of DTC. Transfer of principal and interest to beneficial owners will be the responsibility of the DTC participants and other nominees of the beneficial owners. The Borough will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace DTC, the Borough will deliver replacement bonds in the form of fully registered certificates.

The Bonds maturing on or before May 1, 2023 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after May 1, 2024 are subject to redemption at the option of the Borough prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after May 1, 2023, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Borough determines to optionally redeem a portion of the Bonds prior to maturity, such Bonds so redeemed shall be in such maturities as determined by the Borough, and within any maturity, by lot; *provided*, *however*, that the portion of any Bond to be redeemed shall be in the principal amount of $5,000 or some multiple thereof and that, in selecting Bonds for redemption, the Bond Registrar/Paying Agent shall treat each Bond as representing that number of Bonds that is obtained by dividing the principal amount of such Bond by $5,000.

Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Such mailing is not a condition precedent to redemption, and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any Bond subject to redemption is a part of a greater principal amount of the Bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the Bond not to be redeemed, a new Bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the Bond surrendered less the amount to be redeemed.

The Bonds are general obligations of the Borough and are secured by a pledge of the full faith and credit of the Borough for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from ad valorem taxes to be levied upon all the real property taxable within the Borough without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for, and the rate or rates named must be a multiple of 1/8th or 1/20th of one percentum (1%). The interest payable with respect to each Bond on any one date will be evidenced by a single rate of interest. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must be for all of the Bonds offered and the purchase price specified must not be less than $3,990,000 nor more than $4,029,900. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost, such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for (which shall be all of the Bonds offered) the total interest cost to maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid, which premium shall not exceed $39,900 (1% of par). No proposal shall be considered which offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Borough under any legally acceptable proposal. The Borough reserves its right to reject all bids, and any bid not complying with the material terms of this notice will be rejected. The Borough reserves the right to waive defects it deems non-material, in its sole discretion.

The successful bidder must pay accrued interest from the date of the Bonds to the date of delivery. No interest will be paid upon the deposit made by the successful bidder. The Bonds will be authenticated by the Chief Financial Officer, acting as Bond Registrar/Paying Agent for the Bonds.

Sealed proposals should be addressed to the undersigned Chief Financial Officer, and enclosed in a sealed envelope marked on the outside "Proposal for Bonds". A good faith deposit (the "Deposit") in the form of a certified, treasurer's or cashier's check drawn upon a bank or trust company or a Financial Surety Bond in the amount of $79,800, payable to the order of the BOROUGH OF MAYWOOD, is required for each bid to be considered. If a check is used, it must accompany the bid or be received by the undersigned Chief Financial Officer prior to the opening of bids. If a Financial Surety Bond is used, it must be issued by Financial Security Assurance Inc., 31 West 52nd Street, New York, NY 10019 and such bond must be submitted to the Borough prior to the opening of bids. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by the Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that bidder (the "Purchaser") is required to submit its Deposit to the Borough in the form of a cashier's check (or wire transfer of such amount as instructed by the Borough) not later than 3:30 p.m. (local time) on the next business day following the award. If the Deposit is not received by that time, the Borough may draw upon the Financial Surety Bond to satisfy the Deposit requirement. No interest on the Deposit will accrue to the Purchaser. The Deposit will be applied in part payment for the Bonds or to partially secure the Borough from any loss resulting from the failure of the Purchaser to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 3:00 p.m. (local time) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and pay for the Bonds in accordance with its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the Borough; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the successful bidder.

The Bonds shall be delivered on or about May 1, 2013 at the office of Rogut McCarthy LLC, Cranford, New Jersey ("Bond Counsel"), or at such other place as may be determined by the successful bidder and the Borough. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

A preliminary Official Statement has been prepared and is available at www.i-DealProspectus.com or may be obtained from the undersigned, Chief Financial Officer, John A. Steuert, Jr. Municipal Complex, 15 Park Avenue, Maywood, New Jersey 07607, Telephone No. (201) 845-2900, Ext. 218. The preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12"), but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The preliminary Official Statement, as so revised, will constitute the "final official statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within seven business days of the award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriters of the Bonds the following information to Bond Counsel and the Borough by facsimile transmission or overnight delivery received by Bond Counsel and the Borough within 24 hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate and (d) any other material information necessary for the final Official Statement, but not known to the Borough (such as the bidder's purchase of credit enhancement). It shall also be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Concurrently with the delivery of the Bonds, the officials of the Borough who will have executed the final Official Statement will deliver to the purchaser of the Bonds a certificate stating that, to the best of their knowledge, the preliminary Official Statement did not as of its date and as of the sale date, and the final Official Statement did not as of its date and does not as of the date of delivery of the Bonds, contain an untrue statement of a material fact or omit to state a material fact required to be included therein for the purpose for which the preliminary Official Statement or the final Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, provided such certificate shall not include consideration of information supplied by, or which should have been supplied by, the successful bidder for the Bonds.

The Borough has agreed in its bond resolution adopted on March 26, 2013 to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, (i) not later than seven months after the end of the Borough's fiscal year (presently December 31) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (commencing with the fiscal year ending December 31, 2012), (ii) timely notice of the occurrence of certain material events with respect to the Bonds and (iii) timely notice of a failure by the Borough to provide the required annual financial information on or before the date specified in (i) above.

The successful bidder's obligation to purchase the Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Bonds, in form and substance reasonably satisfactory to the successful bidder, evidence that the Borough has made the continuing disclosure undertaking set forth above in a written agreement or contract for the benefit of the Bondholders and the beneficial owners of the Bonds.

The approving legal opinion of Bond Counsel will be furnished without cost to the purchaser. The preliminary Official Statement contains a discussion of the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the exclusion from gross income for Federal income tax purposes of the interest on the Bonds and a description of the opinion of Bond Counsel with respect thereto. The Borough has covenanted, to the extent permitted by the Constitution and laws of the State of New Jersey, to comply with the provisions of the Code required to preserve the exclusion from gross income of interest on the Bonds for Federal income tax purposes. There will also be furnished the usual closing papers.

The Borough has designated the Bonds "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code and will represent that it reasonably expects that neither it nor its subordinate entities will issue more than $10,000,000 of new money tax-exempt obligations in the current calendar year.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall also be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

The successful bidder will be required to furnish, prior to the delivery of the Bonds, a certificate acceptable to Bond Counsel setting forth information with respect to the Bonds including the "issue price" of the Bonds within the meaning of Section 1273 of the Code.

By order of the Borough Council of the Borough of Maywood, in the County of Bergen, New Jersey.

Dated: April 4, 2013

/s/ Charles S. Cuccia
Chief Financial Officer
Borough of Maywood
County of Bergen, New Jersey

Section 2. A Summary Notice of Sale ("Summary Notice of Sale") shall be published in substantially the following form:

SUMMARY NOTICE OF SALE

BOROUGH OF MAYWOOD,
IN THE COUNTY OF BERGEN,
NEW JERSEY
$3,990,000 BONDS CONSISTING OF
$3,670,000 GENERAL IMPROVEMENT BONDS AND
$320,000 SWIM POOL UTILITY BONDS
(Book-Entry Only) (Bank-Qualified)
(Callable)
(Parity Bid) (Sure-Bid Surety Bond)
dated
May 1, 2013

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received by the Chief Financial Officer of the Borough of Maywood, in the County of Bergen, New Jersey (the "Borough"), at the John A. Steuert, Jr. Municipal Complex, 15 Park Avenue, Maywood, New Jersey 07607 on

April 23, 2013

at 11:00 o'clock A.M. (local time) at which time they will be publicly opened and announced, for the purchase of the Borough's $3,670,000 General Improvement Bonds and $320,000 Swim Pool Utility Bonds, each issue dated May 1, 2013 (individually, the "General Improvement Bonds" or the "Swim Pool Utility Bonds"; collectively, the "Bonds").

The Bonds comprise two issues of bonds payable on May 1 in each year as follows:

$3,670,000 General Improvement Bonds

$185,000 in each of the years 2014 to 2021, inclusive, and
$365,000 in each of the years 2022 to 2027, inclusive.

$320,000 Swim Pool Utility Bonds

$20,000 in each of the years 2014 to 2019, inclusive, and
$25,000 in each of the years 2020 to 2027, inclusive.

The combined maturity schedule for the Bonds is as follows:

Year	Principal Amount	Year	Principal Amount
2014	$205,000	2021	$210,000
2015	205,000	2022	390,000
2016	205,000	2023	390,000
2017	205,000	2024	390,000
2018	205,000	2025	390,000
2019	205,000	2026	390,000
2020	210,000	2027	390,000

The Bonds shall be issued in book-entry only form through the book-entry system operated by The Depository Trust Company, New York, New York. The Bonds are subject to redemption prior to maturity at the option of the Borough in accordance with the terms set forth in the Notice of Sale to be made available to interested persons (the "Notice of Sale"). The Notice of Sale and Proposal for Bonds should be reviewed by potential bidders for additional terms and conditions of the sale of the Bonds prior to bidding on the Bonds. To the extent any instructions or directions set forth in PARITY conflict with the Notice of Sale, the terms of the Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds will bear interest from their date at a rate or rates of interest in multiples of 1/8th or 1/20th of 1% per annum (same or ascending rates and only one rate per maturity) specified by the successful bidder payable on each May 1 and November 1, commencing November 1, 2013, in each year until maturity or prior redemption. The purchase price specified must not be less than $3,990,000 nor more than $4,029,900 (par plus a maximum 1% premium). Each proposal must be for all the Bonds offered. As further described in the Notice of Sale, bidders must, at the time of making their bids, deposit a certified, cashier's or treasurer's check drawn upon a bank or trust company or a financial surety bond in the amount of $79,800 to the order of the Borough. The Bonds will be sold to the bidder specifying the lowest net interest cost in accordance with the terms set forth in the Notice of Sale. The Borough will furnish the Bonds and the approving legal opinion of Rogut McCarthy LLC, Cranford, New Jersey, Bond Counsel.

The Bonds will be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Copies of the Preliminary Official Statement, the Notice of Sale and the Proposal for Bonds are available at www.i-DealProspectus.com or by contacting the undersigned Chief Financial Officer at the John A. Steuert, Jr. Municipal Complex, 15 Park Avenue, Maywood, New Jersey 07607, Telephone No. (201) 845-2900, Ext. 218.

By order of the Borough Council of the Borough of Maywood, in the County of Bergen, New Jersey.

Dated: April 9, 2013

/s/ Charles S. Cuccia
Chief Financial Officer
Borough of Maywood
County of Bergen, New Jersey

Section 3. The Borough Clerk is hereby authorized and directed to publish (A) the Summary Notice of Sale in THE BOND BUYER, which is a publication carrying municipal bond notices and devoted primarily to the subject of State and municipal bonds, and is published in New York City, and (B) the Full Notice of Sale in Our Town, a newspaper of general circulation published and circulating in the Borough. Said Summary Notice of Sale and Full Notice of Sale shall be published in each publication not later than one week before the date of the sale of said Bonds.

Section 4. The preparation of and distribution to potential bidders for the Bonds of a Preliminary Official Statement to be dated on or about April 9, 2013 is hereby approved. Such Preliminary Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12").

Section 5. The preparation of an Official Statement in connection with the sale of the Bonds to be dated on or about April 23, 2013 is hereby approved. Such Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12.

Section 6. The execution of the Official Statement by the Chief Financial Officer and the Borough Clerk on behalf of the Borough, the distribution of same to the successful bidder and the successful bidder's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 7. The Borough hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the Borough will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) Not later than seven months after the end of the Borough's fiscal year (presently December 31), commencing with the report for the fiscal year ending December 31, 2012, provide or cause to be provided annual financial information with respect to the Borough consisting of (i) audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the Borough, and (ii) certain financial information and operating data consisting of (a) information concerning the Borough's debt, overlapping indebtedness, tax rate, levy and collection data, property valuation and fund balance of the type contained in Appendix A of the Official Statement and (b) the Borough's most recent adopted budget. The audited financial statements will be prepared in accordance with mandated State statutory accounting principles, as in effect from time to time. Audited financial statements if not available by the filing date will be submitted separately when available.

(B) Provide or cause to be provided in a timely manner not in excess of ten days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds:

(1) Principal or interest payment delinquencies;

(2) Non-payment related default, if material;

(3) Unscheduled draws on debt service reserves reflecting financial difficulties;

(4) Unscheduled draws on credit enhancements reflecting financial difficulties;

(5) Substitution of credit or liquidity providers, or their failure to perform;

(6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;

(7) Modifications to the rights of Bondholders, if material;

(8) Bond calls, if material, and tender offers;

(9) Defeasances;

(10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;

(11) Rating changes;

(12) Bankruptcy, insolvency, receivership or similar event of the Borough (the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Borough in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Borough, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Borough);

(13) The consummation of a merger, consolidation, or acquisition involving the Borough or the sale of all or substantially all of the assets of the Borough, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and

(14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(C) Provide or cause to be provided, in a timely manner, notice of a failure of the Borough to provide required annual financial information on or before the date specified above.

Section 8. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 9. If the Borough fails to comply with the undertaking described above, any Bondholder or beneficial owner of the Bonds may pursue an action for specific performance to enforce the rights of all Bondholders and beneficial owners with respect to such undertaking; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or any liability by the Borough for monetary damages. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all Bondholders and beneficial owners of the Bonds.

Section 10. The Borough reserves the right to terminate its obligation to provide annual financial information and notice of material events, as set forth above, if and when the Borough no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 11. The undertaking may be amended by the Borough from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, or change in the identity, nature, type of operation, or status of the Borough, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the Bondholders and the beneficial owners of the Bonds.

Section 12. The Borough hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Bonds be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

Section 13. The Borough hereby designates the Bonds as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code. It is hereby determined and stated that (1) the Bonds are not "private activity bonds" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of $10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2013. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and expressly states that a covenant is not made hereby.

Section 14. The Mayor, the Chief Financial Officer and the Borough Clerk are hereby authorized and directed to execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds including, without limitation, the execution and delivery of all closing documents and certificates.

Section 15. The Chief Financial Officer, the Borough Clerk, the Bond Counsel, the Auditor and other Borough officials and representatives are hereby authorized to take all necessary actions to allow for (A) the submission of electronic bids for the Bonds, (B) the electronic posting of the Preliminary Official Statement, the full Notice of Sale and the bid form and (C) the submission by bidders of a financial surety bond in lieu of a good faith check.

Section 16. This resolution shall take effect immediately upon its adoption.

RESOLUTION # 60-13

RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE FOR BLOCK 33 LOT 2 TO US BANK CUST FOR PRO CAPITAL LLC

WHEREAS, on December 19, 2012, US Bank cust for Pro Capital LLC purchased Tax Sale Certificate # 12-001 on property known as 54 Fairmount Ave, Block 33 Lot 2 and has paid subsequent taxes and interest; and

WHEREAS, the Tax Sale Certificate has been redeemed for $22,185.06 effective March 26, 2013 with a premium due to the lien holder in the amount of $4,800.00; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council that the Tax Collector be authorized to issue a refund check drawn from the current account, Wells Fargo Bank in the amount of $22,185.06.

US Bank cust for Pro Capital LLC
50 S 16th Street Suite 1950
Philadelphia, PA 19102

RESOLUTION # 61-13

RESOLUTION AUTHORIZING THE PURCHASE OF TWO NEW POLICE VEHICLES PURSUANT TO STATE CONTRACT

WHEREAS, the Borough of Maywood is in need of two police vehicles; and

WHEREAS, pursuant to State Contract 82927, Chas. S. Winner, Inc/Carman Dodge Joint Venture located at 196 S. DuPont Hwy., New Castle, Delaware 82927 has been awarded a contract for the 2013 Dodge Chargers Pursuit at a state contract price of $25,710.00 per vehicle; and

WHEREAS, the Borough of Maywood desires to purchase the police vehicles; and

WHEREAS, additional equipment installed on each vehicle total $5,541.19 per vehicle; and

WHEREAS, on the basis of price and other factors, the Chief of Police has recommended the award of a contract to Chas. S. Winner, Inc/Carman Dodge Joint Venture.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough of Maywood hereby authorizes the purchase of two 2013 Dodge Charger Pursuits from Chas. S. Winner, Inc/Carman Dodge Joint Venture pursuant to State Contract Number 82927, at a base price of $25,710.00 each and additional equipment for each vehicle from East Coast Emergency Lighting and Sign A Rama at a cost of $5,541.19 for each for a total cost of $31,251.19, in accordance with its proposal.

RESOLUTION # 62-13

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT TO EWMA IN THE BOROUGH OF MAYWOOD, BERGEN COUNTY, NEW JERSEY

WHEREAS, the Environmental Waste Management Associates, LLC (herein after referred to as "EWMA") has been appointed to provide surface cite assessment at the Maywood DPW Facility in regards to an environmental remediation mandated by the New Jersey Department of Environmental Protection; and

WHEREAS, EWMA has submitted a professional services proposal for such services with a recommended budget as follows:

Ground Water Extraction	$ 7,150.00
Ground Water Sampling	$ 1,220.00
Sampling to delineate MW-1 contamination	$ 4,175.00
Professional services	$ 1,500.00
Total	$14,045.00

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the awarding of contracts for professional services without competitive bids and provides that the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, County of Bergen, State of New Jersey that the Mayor be and he is hereby authorized and directed to execute, and the Borough Clerk to attest, an agreement between the Borough of Maywood and EWMA for terms pursuant to their proposal of February 25, 2013; and

BE IT FURTHER RESOLVED, that a copy of the within resolution together with a copy of the Agreement be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours and pursuant to the laws of the State of New Jersey, County of Bergen and Borough of Maywood; and

RESOLUTION # 63-13

RESOLUTION AUTHORIZING CHANGE ORDER # 2 AND FINAL FOR THE SPRING VALLEY ROAD IMPROVEMENT PROJECT

Be it resolved by the Mayor and Council of the Borough of Maywood of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB Spring Valley Road Improvements

NEA FILE: MAYWMUN 12.010

CONTRACTOR AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011

NJDOT CHANGE ORDER NO. 2 and Final

AMOUNT OF CHANGE THIS RESOLUTION -$ 4,280.00 (-2.41%) Decrease

RESOLUTION # 64-13

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO D & L PAVING CONTRACTORS INC FOR SIDEWALK AND ROADWAY REPAIRS WITHIN OAK AVENUE

WHEREAS, D & L Paving Contractors Inc., located at 681 Franklin Avenue, Nutley, NJ 07110 has submitted a proposal to the Borough Engineer for sidewalk and roadway improvements within Oak Avenue including all labor and materials, in the sum of $33,620.47; and

WHEREAS, the Borough of Maywood has received an additional informal quotation pursuant to N.J.S.A. 40A:11-6.1(a) from A. Macchione Brothers, Inc., in the sum of $34,700.00, Cifelli & Son General Construction in the sum of $42,624.00 and 4 Clean-Up, in the sum of $37,805.00; and

WHEREAS, the Borough Engineer has recommended the award of a contract to D & L Paving Contractors Inc., in accordance with its proposal, as most advantageous to the Borough of Maywood, price and other factors considered; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Maywood, Bergen County, New Jersey, that the Borough of Maywood hereby authorizes the award of a contract to D & L Paving Contractors Inc., located at 681 Franklin Avenue, Nutley, NJ 07110, for sidewalk and roadway repairs within Oak Avenue, including all labor and materials, in the sum of $33,620.47, in accordance with its proposal, a copy of which proposal is on file in the office of the Borough Clerk; and be it further

RESOLVED that the Borough Administrator is hereby authorized to execute a purchase order for D & L Paving Contractors, Inc. to carry out the foregoing purposes of a form approved by the Borough Attorney, subject to the Chief Financial Officer certifying that sufficient funds are currently available.

Council member Ballerini moved for adoption, seconded by Council member Febre.

Council member Fleischmann spoke regarding Resolution #61-13 and stated he believes one of the police vehicles that is being replaced was totaled in an accident and asked if the borough had recovered insurance money.

Council member Ballerini responded the settlement amount on the vehicle was approximately $9,000.00.

Council member Eisenberg questioned the bond resolutions and confirmed they are for the reissuance of bonds for existing debt and do not include any new debt.

Mayor Padovano responded that is correct, adding there is no new debt being issued; it is a consolidation of the bonds.

Council member Morrone requested an explanation of Resolution #60-13.

Mayor Padovano responded someone purchased the tax lien and now it is being refunded.

Roll Call was taken and so carried by unanimous roll call vote.

INTRODUCTION OF ORDINANCES

Mayor Padovano stated Ordinance #2-13 was amended during the work session deleting paragraph 1-a in its entirety, re-lettering the subsequent paragraphs, and updating the language in new paragraph “d” , formerly “e”, to a “recommendation”.

ORDINANCE # 2-13

"AN ORDINANCE AMENDING THE BOROUGH OF MAYWOOD MUNICIPAL CODE SO AS TO REVISE CODE CHAPTER 209, ARTICLE 7, SUBCHAPTER 40 "

ORDINANCE # 3-13

AN ORDINANCE TO AMEND ARTICLE XII OF CHAPTER 46 ENTITLED "ACTING BOROUGH ADMINISTRATOR" OF THE BOROUGH OF MAYWOOD CODE IN THE BOROUGH OF MAYWOOD, STATE OF NEW JERSEY

ORDINANCE # 4-13

"AN ORDINANCE AMENDING THE BOROUGH OF MAYWOOD CODE CHAPTER 52 ADDING A REQUIREMENT FOR CRIMINAL HISTORY BACKGROUND CHECKS FOR YOUTH PROGRAM EMPLOYEES & VOLUNTEERS"

Council member Ballerini moved for introduction; seconded by Council member Eisenberg.

Mayor Padovano stated Ordinance #2-13 will have to be referred to the Planning Board for their review and determination prior to adoption by the Mayor and Council or the expiration of thirty-five days.

Roll call vote was taken and so carried by unanimous roll call vote.

BE IT RESOLVED by the Mayor and Council of the Borough of Maywood that Ordinances # 2-13, 3-13 and 4-13 pass on first reading and that said Ordinances will be further considered for final passage at a meeting of the Mayor and Council to be held on April 23, 2013 at 8:15 pm at the Borough Hall, 15 Park Avenue, Maywood, New Jersey at which time and place all persons interested therein will be given an opportunity to be heard concerning the same, and that the Borough Clerk is hereby authorized and directed to advertise the same according to law.

COMMITTEE REPORTS

Council member Morrone reported on the following:

1. He stated there will be a town-wide shred event on Saturday, April 20, 2013 at Maywood Avenue School.
2. He stated on April 21, 2013 there will be a tire recycling event at Bergen Community College.
3. He reported on behalf of the Recreation Advisory Board in lieu of Youth Month, they will sponsor a Youth Government Day in October for high school students, with elections to be held on September 24, 2013.
4. He stated National Night Out will be held on Tuesday, August 6, 2013, adding Officer Mary Tutschek submitted information on hosting a talent competition that would be open to all county residents.

Council member Eisenberg reported on the following:

1. He stated he spoke with the building inspector regarding a house on East Hunter Avenue that has had a junkyard appearance for the past several years; adding the building inspector is working on rectifying the situation.
2. He spoke regarding the availability of on-line forms so residents can conduct their business from the convenience of their homes during hours borough hall is closed, adding, this would take pressure off resources at borough hall and less people would have to man counters.

Council member Ballerini reported on the following:

1. He reported the following from the Police Department:
    - The Bergen County Sheriff's Department is holding a gun buy-back program on Saturday and Sunday, April 13 and 14, 2013 at the First Presbyterian Church from 1:00 – 5:00 pm.
2. He reported the following from the Board of Education:
    - They are holding a public meeting tomorrow night, March 27, 2013 at 8:00 pm in the Maywood Avenue School small gym to introduce to the 2013 – 2014 school budget.
    - He reported the schools have completed their QSAC review and stated they were classified as high performing and received perfect scores.
    - He stated the schools have established a twitter account, "at Maywood Schools".
    - He reported the NJ School Board Association is hosting a "Safe and Secure School" forum at Paramus High School tomorrow night from 7:00 to 10:00 pm, adding if you would like to attend, you must pre-register.
3. He stated the next Planning Board meeting is scheduled for Thursday, March 28, 2013 at 7:30 pm in Council Chambers.

Council member Fleischmann reported on the following:

1. He stated he would like the council to consider receiving email agendas only on the Friday prior to a scheduled meeting and on the day of the meeting a hard copy would be supplied that would include any revisions. He stated council members could pick up their mail once a week or on meeting day.

Council President Febre reported on the following:

1. He stated the borough website is almost ready to go live upon final design approval and transfer to their servers.
2. He stated he and Mayor Padovano attended the school safety seminar.
3. He spoke regarding conflict of interest as it relates to his liaisonship and appointment to the fire department. He contacted the Local Finance Board who governs the ethics laws for their opinion, adding he would never do anything that would bring dishonor to the fire department, council or the town. He read the letter received from the Local Finance Board containing their advisory opinion and stated he will not be stepping down as fire department liaison.

Attorney Dario reported stated he has no report this evening.

Borough Clerk Pelligra stated she has no report this evening.

Administrator Stern reported on the following:

1. She reported a roofing contractor will be making the necessary repairs to fix the leaks on the library roof this weekend, adding she is also obtaining quotations from contractors to repair the damage caused by the leaks to the interior hallway walls.
2. She stated both HVAC units at the Senior Center are in need of repair and explained a band-aid is being put on one of the units to keep the center as comfortable as possible; however, both units will have to be replaced and will be added to a future bond ordinance.
3. She asked all council liaisons to remind their respective departments about the upcoming online auction that is scheduled for May because we are required to advertise the list of equipment.
4. She stated a message was posted in the Our Town Newspaper for volunteers who have experience with painting, carpentry or design work to assist the Celebrations Committee design various holiday items and decorative signs to be used throughout the borough and our down town area.

Mayor Padovano reported on the following:

1. He stated we are working with the Chamber of Commerce to erect proper signage along Maywood Avenue and Passaic Street directing people to our local businesses on West Pleasant Avenue.
2. He stated the issues we are dealing with at the senior center and library is a good warning for us to be more diligent regarding facility maintenance going forward.
3. He thanked Billy Jerlinski for decorating Pleasant Avenue for the Easter holiday.
4. He stated he attended the ribbon cutting ceremony at Pot Belly this past weekend for their grand opening.
5. He stated Attorney Dario, Administrator Stern and he met with Route 17 property owners to discuss redevelopment of their properties and added he hopes to share bigger news on those projects shortly.
6. He reported the address of the municipal complex is now posted on the front of the building as required by ordinance.
7. He reported on the following borough events:
    - Street Fair – Sunday, April 21, 2013
    - Fourth of July Parade – Thursday, July 4, 2013
    - Fourth of July Fireworks Display – Saturday, July 6, 2013
    - Annual Fall Festival – Sunday, October 6, 2013

8. He stated Council member Febre and he attended a district wide school faculty and staff safety meeting that was very informative and dealt with how to handle emergency situations and lock-downs and added our schools are doing a good job being diligent about the safety and security of our children.
9. He reminded everyone that April is Autism Awareness Month.

Mayor Padovano read a letter received from Governor Christie congratulating the residents of Maywood on their recent municipal court consolidation with Paramus that will yield $130,000.00 in savings to tax payers. He thanked the Maywood and Paramus officials who brought this project to fruition.

ADJOURNMENT

Council member Fleischmann moved the meeting be adjourned; seconded by Council member Febre and so carried at 9:00 pm.

Borough Clerk